

**LAKELAND LIBRARY COOPERATIVE
BOARD MINUTES – Official
Thursday, June 8, 2023 at 9:30 a.m.
Kent District Library Service Center**

Present: John McNaughton (GRPL), Diane Kooiker (HO), Ron Suszek (MADL), Maggie McKeithan (OS), Dale Parus (IC), Lance Werner (KDL), Carol Dawe (LL), Joe Zappacosta (SM), Karen McKinnon (AL), Shirley Bruursema (KDL)

Lakeland Staff Present: Amber McLain, Sheryl VanderWagen

Absent: None

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 9:31 by Lance Werner
- 2) **APPROVAL OF AGENDA** John McNaughton moved, supported by Maggie McKeithan, to approve the agenda as presented - *motion carried.*
- 3) **QUESTIONS FROM MEMBERS:** There were no questions from members.
- 4) **PUBLIC COMMENTS:** There were no public comments.
- 5) **APPROVAL OF MINUTES:** Ron Suszek moved, supported by Dale Parus, to approve the board minutes from April– *motion carried.*
- 6) **FINANCIAL REPORT:**
 - a) April and May Financials and Check Register: Shirley Bruursema moved, supported by Maggie McKeithan to approve the April and May Financials as presented - *motion carried.*
- 7) **PRESIDENT'S REPORT**
 - a) Nothing to Report.
- 8) **DIRECTOR'S REPORT**
 - a) See written report.
- 9) **COUNCIL/COMMITTEE REPORTS**
 - a) See Advisory Council minutes.
 - b) See Standards Committee Report.
- 10) **ONGOING AND NEW BUSINESS:**
 - a) *Cedar Springs Update* – Kamey Howe has resigned from her position as director at Cedar Springs. Solon Township's contract has been given notice that their contract is set to expire. Cedar Springs has expressed interest in perhaps joining KDL's contracted service area.
 - b) *Update to Plan of Service:* A document outlining the requirements for libraries to withdraw from Lakeland. Language and verbiage regarding article IV were discussed – Dale Parus made a motion to support the document as amended, Maggie McKeithan supported – *Motion Carried.*
 - c) *Lakeland Funding Spreadsheet* – Included for informational purposes.
 - d) *Anatomy of a Collection Development Policy* – A document created by the MCDA as a standard. John McNaughton moved, supported by Karen McKinnon, to post the MCDA Anatomy of a Collection Development Policy on the LLC Website - *motion carried.*
- 11) **Public Comments:**
 - a) None
- 12) **Board Member Comments**
 - a) John McNaughton – None
 - b) Diane Kooiker – Herrick North created an outdoor playscape
 - c) Ron Suszek – MADL is currently undertaking a summer reading outreach program for one of their municipalities that does not have a branch.
 - d) Maggie McKeithan – Spring Lake received a grant to aid in their fundraising.
 - e) Dale Parus – IC is also fundraising.
 - f) Joe Zappacosta – Hackley is hosting a Drag literary program that consists of the Drag Queens dressing like a character in a book, open to all ages.
 - g) Karen McKinnon – Leighton's summer reading starts Saturday and is finishing an LED light conversion.:
 - h) Shirley Bruursema - Advocated for the new Library of MI trustee manual.

- i) Lance Werner – KDL Summer Reading kicked off to grand success.
- 13) NEXT MEETING:** Thursday, **July 13** at 9:30 a.m. at Kent District Library Service Center.
- 14) ADJOURNMENT:** Ron Suszek moved, supported by John McNaughton to adjourn at 9:59 - *motion carried.*

Respectfully submitted by,
Amber McLain