1) CALL TO ORDER AND ROLL CALL: The meeting was called to order at Lance Werner at 9:33 AM.

2) APPROVAL OF AGENDA: Ron Suszek moved, supported by Shirley Bruursema to approve the agenda with the addition of a motion on 10b (Patmos Update) - motion carried.

3) QUESTIONS FROM MEMBERS: There were no questions from members.

4) PUBLIC COMMENTS: There were no public comments.

5) APPROVAL OF MINUTES: Diane Kooiker moved, supported by Maggie McKeithan to approve the board minutes from July with amendments – motion carried.

6) FINANCIAL REPORT:
   a) July Financials and Check Register: Maggie McKeithan moved, supported by Joe Zappacosta, to approve the July Financials as presented - motion carried.

7) PRESIDENT’S REPORT
   a) Lance Werner had nothing to report.

8) DIRECTOR’S REPORT
   a) Carol spoke about Digipalooza – Nicki from Lakeland is attending.
   b) The budget is being voted on at the advisory meeting following this meeting.
   c) The Lakeland managers are meeting with Sheryl to discuss onboarding her replacement.
   d) Carol will be heading to Albion for the MCDA retreat.
   e) Carol also spoke about some misinformation floating around.
   f) Dale Parus asked about the availability of student cards as librarians go into schools – Amber and Carol are nudging them.

9) COUNCIL/COMMITTEE REPORTS
   a) Advisory Official minutes included for informational purposes.

10) NEW BUSINESS:
    a) Correspondence from Georgetown – Requesting a seat: the bylaws and plan of service would need to be changed, and a discussion will be prepared for next month. A discussion of representation of smaller libraries, rather than libraries by population ensued.
    b) Patmos Update – Notice of separation if their millage does not pass. We must give them six month notice. They are currently going for a three year millage in November of 2023. John McNaughton moved, supported by Ron Suszek, to furnish a letter of separation to Patmos should they not meet their millage obligations for membership to Lakeland.

11) PUBLIC COMMENTS:
    a) None

12) BOARD MEMBER COMMENTS:
    a) John McNaughton – GRPL is going audits on their buildings to see if they are serviceable for their staff and patrons.
    b) Dale Parus – Ionia Library has been approached to be a part of the 150th anniversary of the city of Ionia.
    c) Diane Kooiker – Herrick has worked with a few advocacy groups that are anti-book banning.
    d) Ron Suszek – The MADL Library for the Visually Impaired was recognized as the library of the year by the National Library for the visually impaired.
e) Maggie McKeithan – Spring Lake is plugging along on renovations.
f) Shirley Bruursema – KDL is going for a millage in November. They are cutting their millage, which is unusual in Michigan. KDL’s summer reading has also gone very well.
g) Joe Zappacosta – Hackley is continuing to work on their annex building. Joe also thanked Carol for her time at Lakeland.
h) Karen McKinnon – Leighton had a “Touch a Truck” program with attendance between 500 and 600. She also passed along staff appreciation for Sheryl.
i) Lance Werner – Lance also thanked and passed along appreciation for Sheryl. Her also spoke about the KDL millage, and how KDL adjusted their meeting configuration to deal with book banning comments.

13) NEXT MEETING: Thursday, September 14 at 9:30 a.m. at Kent District Library Service Center.
14) ADJOURNMENT: John McNaughton moved, supported by Karen McKinnon to adjourn at 10:08 AM - motion carried.

Respectfully submitted by,
Amber McLain