LAKE LD LIBRARY COOPERATIVE
BOARD MINUTES – Unofficial
Thursday, March 14, 2024 at 9:30 a.m.
Kent District Library Service Center

Present: John McNaughton (GRPL), Joe Zappacosta (SM), Rob Bristow (OG), Maggie McKeithan (OS), Ron Suszek (MADL), Carol Dawe (LLC), Dale Parus (IC), Lance Werner (KDL)
Lakeland Staff Present: Ann Langlois, Amber McLain
Absent: Diane Kooiker (HDL)

1) CALL TO ORDER AND ROLL CALL: The meeting was called to order at 9:32. by Lance Werner.

2) APPROVAL OF AGENDA: John McNaughton moved, supported by Rob Bristow, to approve the agenda as presented - motion carried.

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

4) PUBLIC COMMENTS: Deb Schultz (Volunteer Coordinator for KDL) announced that there is a “Spring Linking” event for Friends groups within Lakeland – the event will cover bank accounts for friends groups as well as roundtable discussions regarding volunteer engagement, fundraising, and community involvement.

5) APPROVAL OF MINUTES: John McNaughton moved, supported by Maggie McKeithan, to approve the board minutes from February 8, 2024– motion carried.

6) FINANCIAL REPORT:
   a) February 2024 Financials and Check Register: Rob Bristow moved, supported by Ron Suszek, to approve the February 2024 Financials as presented - motion carried.

7) PRESIDENT’S REPORT
   a) Nothing to report.

8) DIRECTOR’S REPORT
   a) See written report.
   b) Carol announced that the auditor will be present for the April meeting.
   c) The Library Cooperatives of MI retreat will be held at Hackley in August.
   d) The Library Cooperatives of MI is also working on a “Leadership Wheel” that will help identify the needs of others/assist with working with others.
   e) Lakeland is working with Nick Heimler for IT.
   f) The budgeting process will begin in the coming months.

9) COUNCIL/COMMITTEE REPORTS
   a) Advisory Council Minutes included for information.

10) PUBLIC COMMENTS:
   a) None.

11) BOARD MEMBER COMMENTS:
   a) John McNaughton – None.
   b) Ron Suszek – The Muskegon Libraries are holding a joint board meeting May 15 to discuss the process of migrating to their own ILS and the information thus far.
   c) Joe Zappacosta – Asked for IT service suggestions.
   d) Rob Bristow – None.
   e) Maggie McKeithan – Spring Lake will have their grand reopening April 20.
   f) Dale Parus – None.

12) NEXT MEETING: Thursday, April 11, at 9:30 a.m. at Kent District Library Service Center.

13) ADJOURNMENT: John McNaughton moved, supported by Ron Suszek, to adjourn at 9:44 - motion carried.

Respectfully submitted by,
Amber McLain