

LAKELAND LIBRARY COOPERATIVE
BOARD MINUTES – Official
Thursday, 2/8/2024 at 9:30 a.m.
Kent District Library Service Center

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

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 9:30 by Lance Werner.
- 2) **APPROVAL OF AGENDA:** John McNaughton moved, supported by Rob Bristow, to approve the agenda with the addition of 2a, a presentation by Shirley Bruursema - *motion carried.*
 - a) Shirley Bruursema Presentation – Shirley shared her history with Lakeland and KDL.
- 3) **QUESTIONS FROM MEMBERS:** There were no questions from members.
- 4) **PUBLIC COMMENTS:** Mary Cook thanked Shirley Bruursema for her service throughout the years.
- 5) **APPROVAL OF MINUTES:** John McNaughton moved, supported by Maggie McKeithan, to approve the board minutes from January 11, 2024– *motion carried.*
- 6) **FINANCIAL REPORT:**
 - a) **January** Financials and Check Register: Maggie McKeithan moved, supported by Rob Bristow, to approve the January Financials as presented - *motion carried.*
- 7) **PRESIDENT’S REPORT**
 - a) Nothing to Report.
- 8) **DIRECTOR’S REPORT**
 - a) Carol reported that the email project has come to a new problem that only affects the Lakeland emails. One of the big concerns with this is how it will affect vendors.
 - b) BiblioApps testing is going well and we are projected to keep the March 14 date.
- 9) **COUNCIL/COMMITEE REPORTS**
 - a) Advisory – Included for Information
- 10) **NEW BUSINESS:**
 - a) Strategic Plan Quarterly Update – Included for information. Carol questioned the effectiveness of the presentation.
- 11) **PUBLIC COMMENTS:**
 - a) None.
- 12) **BOARD MEMBER COMMENTS:**
 - a) John McNaughton: GRPL is working on their budget for the new year and moving to Google Workspace. He also thanked Shirley.
 - b) Diane Kooiker: Diane also thanked Shirley for her service. Herrick continues to be under renovation.
 - c) Maggie McKeithan: Spring Lake continues to be under renovation. Maggie thanked Shirley for her help at Spring Lake.
 - d) Dale Parus: Dale shared that Ionia put together a strategic plan that included creating a library foundation. They are also working on a project to rehab their building.
 - e) Rob Bristow: Rob also thanked Shirley.
 - f) Kerry Fountain: Kerry also thanked Shirley and shared that Saranac has a brand new circ desk and new carpet for their renovation.
 - g) Lance Werner: Lance thanked Shirley for her work for the state and KDL specifically.
- 13) **NEXT MEETING:** Thursday, March 14, at 9:30 a.m. at Kent District Library Service Center.
- 14) **ADJOURNMENT:** John McNaughton oved, supported by Maggie McKeithan, to adjourn at 10:05 - *motion carried.*

Respectfully submitted by,
Amber McLain