LAKE 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/COMMITTEE 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