

**LAKELAND LIBRARY COOPERATIVE**  
**BOARD MINUTES – Official**  
**Thursday, July 11, 2024 at 9:30 a.m.**  
**Kent District Library Service Center**

Present: John McNaughton (GRPL), Ron Suszek (MADL), Diane Kooiker (HDL), Jessica Hunt (NG), Lance Werner (KDL), Carol Dawe (LLC), Dale Parus (IC), Rob Bristow (OG), Maggie McKeithan (OS), Joe Zappacosta (SM)

Lakeland Staff Present: Ann Langlois, Amber McLain

Absent: None

- 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, 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:** There were no public comments.
- 5) APPROVAL OF MINUTES:** Ron Suszek moved, supported by Jessica Hunt, to approve the board minutes from May 9– *motion carried.*
- 6) FINANCIAL REPORT:**
  - a) May Financials and Check Register: Diane Kooiker moved, supported by Rob Bristow, to approve the May Financials as presented - *motion carried.*
  - b) June Financials and Check Register: John McNaughton moved, supported by Diane Kooiker, to approve the June Financials as presented - *motion carried.*
- 7) PRESIDENT'S REPORT**
  - a) Nothing to report.
- 8) DIRECTOR'S REPORT**
  - a) Carol reported that she will go on vacation next week.
- 9) COUNCIL/COMMITTEE REPORTS**
  - a) Advisory Committee minutes included for information.
- 10) PUBLIC COMMENTS:**
  - a) No Public Comments.
- 11) BOARD MEMBER COMMENTS:**
  - a) John McNaughton reported that GRPL is hitting record numbers for their summer reading program and they are in the second round of assistant director interviews.
  - b) Ron Suszek shared information on a visiting author program.
  - c) Diane Kooiker shared information about a program coordinated with the Sesame Workshop about difficult conversations with kids.
  - d) Jessica Hunt had nothing to share.
  - e) Rob Bristow shared that summer reading is going well.
  - f) Dale Parus shared that summer reading is going well.
  - g) Maggie McKeithan shared that one of the state's biggest flower shows will be at Spring Lake next Friday.
  - h) Joe Zappacosta shared that Hackley is nearing the end of the several hiring processes.
  - i) Amber McLain added that OG has a new youth services librarian.
- 12) NEXT MEETING:** Thursday, August 8, 2024, at 9:30 a.m. at Kent District Library Service Center.
- 13) ADJOURNMENT:** Rob Bristow moved, supported by John McNaughton, to adjourn at 9:39 - *motion carried.*

Respectfully submitted by,  
Amber McLain