

LAKELAND LIBRARY COOPERATIVE
BOARD MINUTES – Unofficial
Thursday, October 10, 2024 at 9:30 a.m.
Kent District Library Service Center

Present: Diane Kooiker (HO), Abby Black (OA), Rob Bristow (OG), Carol Dawe (LLC), Lance Werner (KDL), Dale Parus (IC), Jessica Hunt (NG)

Lakeland Staff Present: Amber McLain, Ann Langlois

Absent: Ron Suszek (MADL), John McNaughton (GRPL), Maggie McKeithan (OS)

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 9:30 by Lance Werner.
- 2) **APPROVAL OF AGENDA:** Rob Bristow moved, supported by Jessica Hunt, to approve the agenda as presented - *motion carried*.
- 3) **ONGOING/NEW BUSINESS PART 1**
 - a) Election of officers and transfer of power
 - i) Call for write-ins – none presented.
 - ii) Diane Kooiker moved, supported by Rob Bristow, to approve candidates as presented.
- 4) **QUESTIONS FROM MEMBERS:** There were no questions from members.
- 5) **PUBLIC COMMENTS:** There were no public comments.
- 6) **APPROVAL OF MINUTES:** Dale Parus moved, supported by Abby Black - to approve the board minutes from September 12, 2024 - *motion carried*.
- 7) **FINANCIAL REPORT:**
 - a) September Financials and Check Register: Rob Bristow moved, supported by Jessica Hunt, to approve the September Financials as presented - *motion carried*.
- 8) **PRESIDENT'S REPORT**
 - a) Nothing to Report.
- 9) **DIRECTOR'S REPORT**
 - a) See written report. Carol encouraged the board and the library directors to self-nominate for the MLA board. Carol mentioned that Alpena will not be removing their library board – instead, they will be moving the contested books to a singular section within the library.
- 10) **COUNCIL/COMMITTEE REPORTS**
 - a) August Advisory Minutes included for information.
- 11) **NEW BUSINESS:**
 - a) *Strategic Plan 4th Quarter Update* –Lakeland is currently working to catch up on current projects so LLC can then focus on pursuing the possibility of a new ILS come December. Dale Parus moved, supported by Rob Bristow, to approve the Strategic plan 4th quarter update.
 - b) *Fund Depositories Designates:* Informational item. Dale Parus moved, supported by Diane Kooiker, to approve the Strategic plan 4th quarter update.
 - c) *Board Member Oath:* Oaths were signed and notarized.
- 12) **PUBLIC COMMENTS:**
 - a) Ellen Peters thanked Lance Werner for coming to Loutit's censorship panel.
- 13) **BOARD MEMBER COMMENTS:**
 - a) Abby Black shared that Allendale got a new website through Library Market.
 - b) Rob Bristow shared that Georgetown got Hoopla.
 - c) Lance Werner shared that KDL had two staff members on the Crain's Grand Rapids Business's 40 under 40.
- 14) **NEXT MEETING:** Thursday, **November 14**, at 9:30 a.m. at Kent District Library Service Center.
- 15) **ADJOURNMENT:** Diane Kooiker moved, supported by Jessica Hunt, to adjourn at **9:50 AM** - *motion carried*.

Respectfully submitted by,
Amber McLain