

**LAKELAND LIBRARY COOPERATIVE
BOARD MINUTES – Unofficial
Thursday, August 13, 2026 at 9:30 a.m.
Kent District Library Service Center**

Present: Ron Suszek (HDL), Jon McNaughton (GRPL), Carol Dawe (LLC), Abby Black (OA), Rob Bristow (OG), Jessica Hunt (NG), Matt Lubbers-Moore (SF), Maggie McKeithan (OS), Betty Adams (MADL)

Lakeland Staff Present: Amber McLain, Ann Langlois

Absent:

- 1) CALL TO ORDER AND ROLL CALL:** The meeting was called to order at **9:29** by **John McNaughton**
- 2) APPROVAL OF AGENDA:** **Abby Black** moved, supported by Jessica Hunt, to approve the agenda as presented - *motion carried*.
- 3) PUBLIC COMMENTS:** Reilly Brower is now officially director at Dorr.
- 4) APPROVAL OF MINUTES**
 - a) Rob Bristow moved, supported by Jessica Hunt, to approve the board minutes from June 11, 2026 - *motion carried*
 - b) Jessica Hunt moved, supported by Matt Lubbers-Moore, to approve the Amended Official Board Minutes from September 15, 2025 to correct as indicated in yellow to provide auditors with accurate minutes for budget approval.
- 5) FINANCIAL REPORT:**
 - a) June and July 2026 Financials and Check Register - Matt Lubbers-Moore moved, supported by Ron Suszek, to approve the June and July 2026 Financials as presented - *motion carried*.
- 6) PRESIDENT'S REPORT**
 - a) There was a meeting of both the personnel and finance committees prior to this meeting.
- 7) DIRECTOR'S REPORT**
 - a) Carol introduced Betty Adams, the new director of the Muskegon Area District Library.
 - b) Carol also shared that she is working on the ILS transition, succession planning, and strategic plans for member libraries.
 - c) Carol shared that next month after the Advisory meeting, Amanda Standerfer will be hosting a seminar on leading through transitions and change management.
- 8) COUNCIL/COMMITTEE REPORTS**
 - a) Advisory Council Official Minutes from May 9, 2026 included for information.
- 9) ONGOING/NEW BUSINESS:**
 - a) *ILS Implementation Project* – Most of the information regarding this project will go through the contacts provided for the ILS search committee, unless contractual or financial information/input is needed.
 - b) *2026-2027 Designation of Fund Depositories* – Rob Bristow moved, supported by Jessica Hunt, to approve the 2026-2027 Designation of Fund Depositories - *motion carried*.
 - c) *2025-2026 Healthcare Resolution* – Rob Bristow moved, supported by Matt Lubbers-Moore, to approve the 2025-2026 Healthcare Resolution - *motion carried*.
 - d) *2025-2026 Meeting Schedule* – Abby Black moved, supported by Jessica Hunt, to approve the 2025-2026 Meeting Schedule - *motion carried*.
- 10) PUBLIC COMMENTS:**
 - a) None.
- 11) BOARD MEMBER COMMENTS:**
 - a) Matt Lubbers-Moore shared that the storefront Fruitport was able to open through grants has been successful and he thanked the libraries who donated books to them.

- b) Maggie McKeithan shared that Spring Lake got a Library of Michigan grant to install a permanent storywalk.

12) NEXT MEETING: Thursday, September 10, 2026, at 9:30 a.m. at Kent District Library Service Center.

13) ADJOURNMENT: Rob Bristow moved, supported by Abby Black, to adjourn at 9:44 - *motion carried.*

Respectfully submitted by,
Amber McLain