LAKELAND LIBRARY COOPERATIVE
BOARD MINUTES – OFFICIAL
Thursday, September 10, 2026 9:30 a.m.
Kent District Library Service Center

Present: Betty Adams, Matt Lubbers-Moore, Jessica Hunt, Ron Suszek, John McNaughton, Carol Dawe, Abby Black, Rob Bristow, Maggie McKeithan, Lance Werner
Lakeland Staff Present: Amber McLain, Ann Langlois
Absent: None.

1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 9:30 by John McNaughton.
2) **APPROVAL OF AGENDA:** Rob Bristow moved, supported by Abby Black, to approve the agenda as presented - *motion carried.*
3) **PUBLIC COMMENTS:** There were no public comments.
4) **APPROVAL OF MINUTES:** Jessica Hunt moved, supported by Rob Bristow, to approve the board minutes from August 13, 2026 – *motion carried.*
5) **FINANCIAL REPORT:**
   a) **August 2026** Financials and Check Register: Matt Lubbers-Moore moved, supported by Ron Suszek, to approve the August 2026 Financials as presented - *motion carried.*
6) **PRESIDENT'S REPORT**
   a) John shared that this will be his last meeting as Board President. Rob Bristow (OG – Georgetown) has agreed to run, but others are welcome to volunteer to run as well.
7) **DIRECTOR'S REPORT**
   a) Carol shared that Lakeland is hard at work with the ILS migration preparation. Carol also shared she is looking forward to the Leading Through Change seminar.
8) **COUNCIL/COMMITEE REPORTS**
   a) Official Advisory Minutes from June 11, 2026 included for information.
9) **ONGOING/NEW BUSINESS:**
   a) *2025-2026 Budget Amendments (with footnotes*) - Matt Lubbers-Moore moved, supported by Rob Bristow, to approve the 2025-2026 Budget Amendments (with footnotes) as presented - *motion carried.*
   b) *2026-2027 Budgets (with endnotes)* – Lance Werner moved, supported by Matt Lubbers-Moore, to approve the 2026-2027 Budgets (with endnotes) as presented - *motion carried.*
10) **PUBLIC COMMENTS:** None.
11) **BOARD MEMBER COMMENTS:**
   a) Lance Werner shared that he has been working around the state to get municipalities to work with local libraries to protect intellectual freedom.
   b) Abby Black shared that the Allendale board of township trustees approved the Allendale Township Library's new collection development policy, which includes the Freedom to Read language.
   c) Betty Adams shared that marketing material for MADL's Dave Eggers event are available.
12) **NEXT MEETING:** Thursday, October 8, 2026**,** at 9:30 a.m. at Kent District Library Service Center.
13) **ADJOURNMENT: Lance Werner** moved, supported by Abby Black, to adjourn at **9:55** - *motion carried.*

Respectfully submitted by,
Amber McLain