

**LAKELAND LIBRARY COOPERATIVE
BOARD MINUTES – Official
Thursday, September 9, 2021, at 9:30 a.m.
Kent District Library Service Center**

Present: Dale Parus, Karen McKinnon, Diane Kooiker, Maggie McKeithan, Shirley Bruursema, Kelly Richards

Staff Present: Carol Dawe and Sheryl VanderWagen

Absent: Peggy Hemerling, John McNaughton, Lance Werner

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 9:33 a.m. by Dale Parus. There were 17 additional participants.
- 2) **APPROVAL OF AGENDA:** Shirley Bruursema moved, supported by Diane Kooiker, to approve the agenda as presented - *motion carried*.
- 3) **QUESTIONS FROM MEMBERS:** None
- 4) **PUBLIC COMMENTS:** No public comment
- 5) **APPROVAL OF MINUTES:** Diane Kooiker moved, supported by Kelly Richards, to approve the board minutes from August 12, 2021, as presented – *motion carried*.
- 6) **FINANCIAL REPORT:**
 - a) August Financials and Check Register: Motion by Kelly Richards, supported by Diane Kooiker to approve the August Financials and Check Register – *motion carried*.
- 7) **PRESIDENT’S REPORT:** No report
- 8) **COOPERATIVE DIRECTOR’S REPORT:** Carol Dawe had nothing to add to her written report.
- 9) **COUNCIL/COMMITTEE REPORTS**
 - a) Personnel Committee Draft Minutes from September 1, 2021 – were presented for information.
- 10) **NEW BUSINESS:**
 - a) FY Operating Budget Amendment #4 – Motion by Kelly Richards, supported by Karen McKinnon to approve Operating Budget Amendment #4 as presented - *motion carried*.
 - b) 2021-2022 Meeting Dates – Motion by Kelly Richards, supported by Diane Kooiker to meet the 2nd Thursday of each month at 9:30 a.m. for the next fiscal year – *motion carried*
Carol will send out a list of meetings with the corrected dates.
 - c) 2021-2022 Healthcare Resolution – Motion by Shirley Bruursema, seconded by Maggie McKeithan to adopt the resolution for 80%/20% Employer/Employee Health Care cost option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act – *motion carried*
 - d) Employment Handbook 2021 – Motion by Kelly Richards, supported by Karen McKinnon to accept the 2021 Employment Handbook as presented – *motion carried*
- 11) **PUBLIC COMMENTS:** No public comment.
- 12) **BOARD MEMBER COMMENTS:**

Kelly Richards reported that the new MADL Bookmobile had its first outing. Over 900 people came through.

Shirley Bruursema reported that the next KDL Board meeting has been moved to September 23, 2021 because of the annual KDL fundraiser which is to be held on September 16. She also reported a successful summer reading program.

Karen McKinnon reported that the Leighton Township officials signed the loan agreement for the library building addition. The exterior work is already underway.

Dale Parus reported that they are two months away from their millage election. Ionia Community Library received a \$7500 Hope grant to offset some of their costs.

13) **NEXT MEETING:** Thursday, October 14, 9:30 a.m. at Kent District Library Service Center.

14) **ADJOURNMENT:** Kelly Richards, supported by Maggie McKeithan moved to adjourn at 9:51 a.m. -
motion carried.

Respectfully submitted by,
Sheryl VanderWagen