

Gary Byker Memorial Library of Hudsonville

Library Advisory Board Meeting

July 18, 2023

MINUTES

Call to order

The meeting was called to order by Don Van Doeselaar. Those present were Board Members Ali Bendert, John Blom, Emily Brechting, Keith Johnson, Phil Leerar, Nancy Mack, Don Van Doeselaar and Library Director Melissa Huisman.

New Board Members

New Board members, Nancy Mack and Emily Brechting were introduced. Emily will serve as our new secretary and review the minutes by Huisman after each meeting.

Board Minutes

A motion was made by Leerar and supported by Johnson to approve the minutes from the April 18, 2023 meeting with one correction – adding Keith Johnson to those in attendance. The motion carried.

Financial Reports

The City Expenditure/Revenue Reports were reviewed.

Communications

The April Director’s report and FY statistics were reviewed.

Endowments

The statements from the Holland Zeeland Community Foundation were reviewed.

Library/Community Center Update

The few Library Advisory Board Members who had not been at the earlier steering committee meeting for the Library/Community Center were given a brief summary of that meeting. Board President Van Doeselaar expressed an opinion that the community input meeting for that building that is scheduled for August 17, should be delayed in order to have time to give out personal invitations. Huisman will follow up with the other steering committee members on that matter.

Next Meeting

Our next meeting date will be Tuesday, October 17, 2023 at 7 pm.

Adjournment

A motion was made by Leerar and supported by Johnson to adjourn the meeting at 7:57 pm. The motion passed.

MH 07/19/23