

## **Gary Byker Memorial Library of Hudsonville**

Library Advisory Board Meeting

July 16, 2024 at 7pm

### **MINUTES**

- Call to order** The meeting was called to order by Don Van Doeselaar at 7:01 pm. Those present were Board Members Ali Bendert, Emily Brechting, Keith Johnson, David Nyitray, Don Van Doeselaar, new member Kris Vanden Berg, new member Lori Vargo, Library Director Cook, Youth Librarian Kirk, and City Clerk Gruppen.
- Oath of New Members** City Clerk Gruppen performed oath with new Library Advisory Board members Vanden Berg and Vargo.
- Recognition** Youth Librarian Kirk presented Mr. Williams with letter of recognition.
- Election of Officers** President: Nyitray nominated Don; Brechting supported.  
Vice-President: Brechting volunteered; Vanden Berg supported.  
Secretary: Bendert volunteered; Nyitray supported.
- Board Minutes** A motion was made by Johnson and supported by Brechting to approve the minutes from the April 18, 2024 meeting. The motion carried.
- Financial Reports** The City Expenditure/Revenue Reports were reviewed. The statements from the Holland Zeeland Community foundation were reviewed.
- Communications** The July 2024 Director’s report and FY statistics were reviewed.
- Old Business** Director Cook updated the Board on where we are in the process of updating policies. Director Cook also informed the Board the fines for LOTS and the hotspots are now in effect.
- New Business** Nyitray updated the Board on the process of filling the vacancies for the LAB. Discussion around meeting location; meetings will continue to be held at the library.
- Public Comment** Board members provided introductions to new Board members.
- Next Meeting** Our next meeting will be Tuesday, October 15, 2024 at 7 pm.
- Adjournment** A motion was made by Vanden Berg and supported by Johnson to adjourn the meeting at 8:08 pm. The motion passed.

MC 7/16/24 – Approved on 11/5/24