

Gary Byker Memorial Library of Hudsonville

Library Advisory Board Meeting

November 5, 2024 at 7pm

MINUTES

Call to order

The meeting was called to order by Don Van Doeselaar at 7:00 pm. Those present were Board Members Ali Bendert, Emily Brechting, David Nyitray, Don Van Doeselaar, Kris Vanden Berg, Lori Vargo, Library Director Cook, and City Manager Dotson.

Approval of Agenda

A motion to approve the agenda with the change of adding Public Comment was made by Vanden Berg and supported by Brechting. Motion carried.

Board Minutes

A motion was made by Vanden Berg and supported by Nyitray to approve the minutes from the July 16, 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 November 2024 Director's report, Youth Librarian's report and FY statistics were reviewed.

Old Business

Motion was made by Nyitray to recommend the adopted policy of the Library Card and Circulation and Disclosure Form to the City Commission. Supported by Vanden Berg. Motion carried.

Motion was made by Bendert to recommend the adopted policy of the Computer & Internet Use Policy and Minor Internet Use Waiver to the City Commission subject to any typographical errors. Supported by Nyitray. Motion carried.

New Business

Carol Dawe, Lakeland Library Cooperative Director, presented on strategic planning for the library. All present library board members agreed to moved forward with the process.

Public Comment

Carol Dawe complimented Director Cook on her leadership and what she has done to encourage others to leader as well.

Next Meeting

Our next meeting will be Tuesday, January 21 at 7pm.

Adjournment

A motion was made by Brechting and supported by Vanden Berg to adjourn the meeting at 8:05 pm. The motion passed.