

Gary Byker Memorial Library of Hudsonville

Library Advisory Board Meeting

April 18, 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, Nancy Mack, David Nyitray, Don Van Doeselaar, Library Director Cook, and City Manager Dotson.

Board Minutes

A motion was made by Johnson and supported by Brechting to approve the minutes from the January 11, 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 April Director's report and FY statistics were reviewed.

Policy Review

Policy Manual Update was discussed. Library Director Cook will work on updating the manual to include a table of contents, consistent formatting and include the new logo. Computer and Internet Policy and Circulation Policy are still being reviewed by the City Attorney.

New Business

A motion was made by Bendert and supported by Brechting to approve the recommendation to reinstate \$10.00/day overdue charge for the library's hotspots, and to reinstate a \$1.00/day overdue charge for the Library of Things Collection. The motion carried.

Library/Community Center Update

Nyitray and Dotson updated on the different priorities throughout the city as it relates to the library/community center.

Next Meeting

Our next meeting will be Tuesday, June, 16, 2024 at 7 pm.

Adjournment

A motion was made by Mack and supported by Nyitray to adjourn the meeting at 8:43 pm. The motion passed.

MC 4/18/24