Gary Byker Memorial Library of Hudsonville

Library Advisory Board Meeting January 30, 2025 at 7pm

MINUTES

<u>Call to order</u> The meeting was called to order by Emily Brechting at 7:11 pm. Those

present were Board Members Ali Bendert, Emily Brechting, Keith

Johnson, David Nyitray, Kris Vanden Berg, Lori Vargo, and Library Director

Cook.

Approval of Agenda A motion to approve the agenda was made by Vanden Berg and

supported by Vargo. Motion carried.

Board Minutes A motion was made by Nyitray and supported by Vanden Berg to approve

the minutes from the November 5, 2024 meeting. Motion carried.

Financial Reports

The City Expenditure/Revenue Reports were reviewed. The statements

from the Holland Zeeland Community foundation were reviewed.

Communications The January 2025 Director's report, Youth Librarian's report and FY

statistics were reviewed.

Old Business Motion was made by Vanden Berg to approve the Public Participation Rules

and supported by Bendert. Motion carried.

New Business Meeting dates – motion made by Johnson and supported by Vargo. Motion

carried.

Reviewed strategic plan survey questions.

Library Director Cook provided an update on furniture.

Library Director Cook has started budget planning for next year.

<u>Public Comment</u> No comments.

Next Meeting Our next meeting will be Tuesday, April 15, 2025 at 7pm.

A motion was made by Nyitray and supported by Vargo to adjourn the

meeting at 8:09 pm. Motion carried.

MC 1/30/25