

Coopersville Area District Library
333 Ottawa Street
Coopersville MI 49404

MINUTES FROM THE REGULAR BOARD MEETING ON: FEBRUARY 19 2020

Call to Order: Judy VanDongen called the meeting to order at 7:00 pm.

Members present: Judy VanDongen, Roland DeVries, Pat Lindberg, Sarah Weber, Bob TerAvest, Stephanie Mayrose, Arno Driedger Absent: Norine Fox Staff present: LaVonne Marshall

Approval of Agenda: M/S (A. Driedger, R. DeVries) to approve 2/19/2020 agenda. Motion carried.

Approval of Board Minutes: M/S (B. TerAvest, R. DeVries) to approve 1/15/2019 board minutes. Motion carried.

Public Comment: None

Financial Reports:

A). M/S (A. Driedger, R. DeVries) to receive and file February 2020 General Operations Balance Sheet & Budget vs. Actual. Motion carried.

B). M/S (P. Lindberg, S. Weber) to approve January expenditures #19657 - 19664 transactions totaling \$11,093.76. Motion carried.

C). M/S (A. Driedger, B. TerAvest) to approve February checks to date #19665 - 19684 including ACH transactions totaling \$12,467.25. Motion carried.

D). M/S (S. Mayrose, S. Weber) to receive and file February Statement of Income. Motion carried.

E). M/S (P. Lindberg, B. TerAvest) to receive and file Mastercard Reconciliation Detail. Motion carried.

F). M/S (A. Driedger, B. TerAvest) to receive and file GHACF Fund Statements. Motion carried.

Correspondence/Marketing: M/S (R. DeVries, S. Weber) to receive and file. Motion carried.

A. . CADL Press Releases

B. Summer Reading Club – Rotary Request for funding

C. UM Wireless Thank You

D. Dr Seuss Birthday Bash

E. Advise Insurance Medicare 101

E. Maker Monday Program

M/S (P. Lindberg, B. TerAvest) to receive and file the February Director's Report. Motion carried.

Committee Reports: None

New Business:

A). M/S (R. DeVries, B. TerAvest) to approve March 2020 library programs listed on Calendar of Events. Motion carried.

B). M/S (B. TerAvest, R. DeVries) to approve MI Treasury Pension Waiver and Plan application. Motion carried.

C). M/S (A. Driedger, P. Lindberg) to receive and file Acentek Internet Agreement. Motion carried.

D). Discussion about where to deposit Pat Hall Memorial Donations.

M/S (R. DeVries, P. Lindberg) to request that LaVonne speak with Pat Hall's husband Jerry and daughter, Caroline about where they would like to see the memorial money spent. LaVonne will report on this at the next board meeting in March.

Unfinished Business:

A). M/S (R. DeVries, B. TerAvest) to approve IT Service RFP. Motion carried.

B). M/S (A. Driedger, R. DeVries) to receive and file IT Service Vendor information. Motion carried.

Public/board Comments: Next Meeting: March 18, 2020

Adjournment: 7:30 pm