

Coopersville Area District Library
333 Ottawa Street
Coopersville MI 49404

MINUTES FROM THE REGULAR BOARD MEETING ON: APRIL 17, 2019

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

Members present: Judy VanDongen, Meg LeMieux, Bob TerAvest, Arno Driedger, Roland DeVries, Stephanie Mayrose, Pat Lindberg, Sarah Weber

Absent:

Staff present: LaVonne Marshall

Approval of Agenda: M/S (B. TerAvest, M. LeMieux) to approve 4/17/2019 agenda. Motion carried.

Approval of Board Minutes: M/S (A. Driedger, M LeMieux) to approve 3/20/2018 board minutes. Motion carried.

Public Comment:

Financial Reports:

A). M/S (A. Driedger, B. TerAvest) to receive and file April 2019 General Operations Balance Sheet & Budget vs. Actual. Motion carried.

B). M/S (S. Mayrose, A. Driedger) to approve March expenditures #19398 - 19409 transactions totaling \$5,107.50. Motion carried.

C). M/S (B. TerAvest, R. DeVries) to approve April checks to date #19410 - 19428 including ACH transactions totaling \$29,926.23. Motion carried.

D). M/S (B. TerAvest, S. Mayrose) to receive and file March Statement of Income. Motion carried.

E). M/S (M. LeMieux, A. Driedger) to receive and file February Mastercard Reconciliation Detail. Motion carried.

F). M/S (B. TerAvest, S. Weber) to receive and file CADL Building Expansion Budget Performance report. Motion carried.

G). M/S (A. Driedger, S. Weber) to approve Huntington Bank Bond payment. Motion carried.

Correspondence/Marketing: M/S (B. TerAvest, M. LeMieux) to receive and file. Motion carried.

A. CADL Press Releases

B. LLC Service Agreement 2019/2020

C. Acentek Thank You Letter

D. "Frozen" Story Time flyer

E. Ruff Readers flyer

F. Belin Fair Volunteers Needed flyer

G. GR Press Obituary -Marianne Swanson White

M/S (A. Driedger, M. LeMieux) to receive and file the April Director's Report. Motion carried.

Building and Grounds committee chair, Meg Lemieux scheduled a spring clean-up day on Monday, April 29 at 6:00 pm for any trustees that have time to help.

New Business:

A). M/S (R. DeVries, M. LeMieux) to approve May 2019 library programs listed on Calendar of Events. Motion carried.

Unfinished Business:

A). M/S (B. TerAvest, R. DeVries) to approve Severe Weather Policy update. Motion carried

B). M/S (M. Le) to receive and file Automatic Renewal Update LLC ILS Council doc. Motion carried.

Public/board Comments: The planter at the parking lot side of the library has an evergreen that looks like it's dying. LaVonne will call Clark's Nursery to see if they will replace it.

Next Meeting: May 15, 2019

Adjournment: 8:00 pm