

Library Advisory Board Meeting

Thursday, April 20, 2023

7pm

Agenda

Members Present:

- Mary Cook – *Library Director*
- Elaine Ebeling – *Secretary*
- Patti Walcott – *Chairperson*
- Margaret Wheeler - *Vice Chair*
- Karen Amisi
- Sam Eiler

Public Present:

- Alice Hoban

Absent:

- Lenore Cook

I. Call to order

- The meeting was called to order at 7:06 pm by Patti Walcott
 - Motion by Margaret
 - Support by Karen

II. Approval of the agenda

- Action: Approve items listed on agenda as submitted
- Motion: Karen
- Support: Elaine
- The items listed on the agenda were approved as submitted.

III. Approval of the previous meeting minutes (January 19, 2023)

- Action: Approve items listed on agenda as submitted
- Motion: Margaret

- Support: Patti
- Minutes from the previous meeting were approved

IV. Financial report

a. Report for Jan 1, 2023 - March 31, 2023

- 25% through the quarter

V. Communications and correspondence

- Nothing to report

VI. Director's report

The report highlighted the following areas -

- "Lakeland Shared ILS report" Jan - March 2023
- Currently down 2 staff members, have interviewed and will be presenting offers
- Program numbers are rising
- Seed library is open. The Michigan seed is Grand Rapids Lettuce.
- Summer reading program is planned and finalized
- New library calendar goes live next week (demo of old vs new)
- Staff is getting new library emails (instead of using personal emails)
- Lakeland is continuing to work through their strategic plan

VII. Youth Librarian's report

Highlights in the report included -

- Winter reading program
- Programming
- Spring Institute
- Smart Money MI Kids Read program
- Summer Reading program

VIII. New Business

- Almost done building a new website calendar
- Learned that our current web service will be ending, so starting to interview new services.

IX. Old Business

- Friends of the Library representative, Alice Hoban was present.
 - Next Friends of the Library meeting agenda has been released
 - June is the annual meeting
 - \$25 annual membership fee was approved
- Library Trends:
 - Book challenges
 - Allendale Public Schools are discussing the link on their website to Lakeland Coop /Overdrive and the concern for access to all materials.

X. Public comment

- No comments

XI. Adjournment

The meeting was adjourned at 8:04 pm

Next meeting Thursday, July 20, 2023 at 7pm

Prepared by:

Elaine

4/20/2023

Name

Date