

LAKELAND LIBRARY COOPERATIVE

ADVISORY COUNCIL

September 24, 2009

Official

1. **Call to Order:** Ray Arnett called the meeting to order at 9:37 AM.
2. **Public Comment:** Ray Arnett announced that the Fremont Area Community Foundation held their first annual donation match day. Over \$408,000 was donated.
Donna Clark shared that the Cedar Springs Public Library has raised over \$4,000 to offer travelogues.
3. **Approval of the Agenda:** Motion made by Tom Genson, seconded by Claire Sheridan, to approve the agenda. Motion carried.
4. **Approval of the September 3, 2009 Minutes:** Motion by Sherry Mountney, seconded by Tom Genson to approve the minutes of the September 3, 2009 meeting of the Advisory Council. Motion amended to approve minutes with the following correction: the last paragraph of 9A should read "Pam Myers announced that the Continuing Education Committee has agreed to no longer pursue CEUs for workshops given that CEUS are no longer required for certification purposes. Myers/Huisman moved and seconded a motion to send the change to CEC charge to committee. Motion carried." Motion carried.
5. **FY 2009-2010 Proposed Budget:** Sandra explained that there are still several variables that make creating and adopting a budget very difficult this year. Motion made by Sherry Mountney, seconded by Tara Conaway to recommend the 2009-2010 Budget to the Lakeland Board. Motion carried.
Motion made by Claire Sheridan, seconded by Tara Conaway, that the fund balance not be used to supplement administrative overhead fees for member libraries. The question arose as to whether or not cuts could be made to lower administrative fees. Sandra replied that \$70,000 had already been cut and that the only way to cut further would be to cut staff. Roll call vote was taken. Motion defeated.
Marcia Warner made a motion, seconded by Marty Ferriby, to recommend to the Lakeland Board that in the interest of potential savings Grand Rapids Public Library be allowed to no longer participate in the Lakeland delivery menu service effective Oct. 1st. Motion carried.
6. **Next Scheduled Meeting:** October 29, 2009
7. **Adjournment:** Motion made by Pam Myers, seconded by Tom Genson, to adjourn. Meeting adjourned at 10:43 AM.

Respectfully submitted,

Rob Bristow, Allendale Township Library