

LAKELAND LIBRARY COOPERATIVE

Board Meeting

Kent District Library Service Center

April 14, 2011

Official

MINUTES

Board Present: Shirley Bruursema, Tara Conaway, Marty Ferriby, Cheryl Garrison, Tom Genson, Bob VandeVusse

Board Absent: Stephen Dix, Sherri Rasmus, Marcia Warner

Call to order The meeting was called to order at 9:35 a.m. by President Bruursema. The roll-call sign-up sheet was circulated.

Agenda Motion by Genson to approve the agenda. Seconded by VandeVusse. Motion carried.

Public Comment None

Minutes

--*March 10, 2011 Minutes*

Motion by Garrison to approve the minutes of the March 10, 2011 meeting. Seconded by Genson. Motion carried.

Financial Report Motion by Genson to receive and file the financial report. Seconded by VandeVusse. No action required.

Director's Report Wilson presented her written report.

Committee Reports

--*Finance Committee:* The addition of Shirley Bruursema (ex-officio) to Members Present.

--*Personnel Committee:* None

--*PPS Committee:* None

--*Advisory Council:* None

Unfinished Business None

New Business

--*Data Line Bid:* Motion by Genson to extend the current Iserv contract for one more year to June 30, 2013 at the current cost. Seconded by Garrision. Motion carried.

--*Fund Balance Transfer for HVAC Repairs:*

Motion by Genson to transfer \$5,340 from Fund Balance Improvements to the operating budget. Seconded by Garrison. Motion carried.

--*Health Insurance:* Motion by Ferriby to approve Option #2 BCN5 HMO health insurance coverage to eligible Lakeland employees effective with the new plan year beginning June 1, 2011 and that the employee's cost will increase from 10% to 14%. Seconded by Genson. Motion carried.

--*Big Rapids Community Library Inquiry on Lakeland Membership:*

The Board authorized Sandra Wilson, Cooperative Director, to begin dialogue with the Big Rapids Community Library Director about possible membership in Lakeland Library Cooperative.

--*FY2011-2012 Finance Committee Recommendations:*

Motion by Genson to allocate 50% of state aid to delivery and 50% to administration. Seconded by Ferriby. Motion carried.

Motion by Genson to extend the current FY2010-2011 Affiliate Membership charge of \$125 into the FY2011-2012 year. Seconded by Garrison. Motion carried.

Staff will communicate with "On the Town" personnel about delivery options to member libraries and will report the findings to the Board.

Motion by Genson that reductions to the budget in state aid will only reflect Lakeland's portion and not the 2/3 received by the libraries. Seconded by Ferriby. Motion carried.

Public Comment

None.

Board Comment

Bruursema thanked Sharon Van Ett and the Ionia Community Library for providing today's refreshments.

Bruursema reminded everyone about the April 27 & 28 Friends of Michigan Libraries and the Trustee Alliance workshops at the Kentwood Branch Library. April 27 has been set for the Friends workshop. April 28 is set for the Trustee workshop. Friends and trustees do not need to be members to attend.

Bruursema reminded everyone about the Advisory Council meeting on May 5, 2011.

Adjournment

Meeting adjourned at 10:30 a.m. The next meeting will be May 12, 2011 at 9:30 a.m. at the Fremont Area District Library (NF).

Minutes submitted by,
Terry Cross
Business Manager