

LAKELAND LIBRARY COOPERATIVE

Board Meeting

Fremont Area District Library

May 12, 2011

Official

MINUTES

Board Present: Shirley Bruursema, Tara Conaway, Stephen Dix, Marty Ferriby, Lance Werner, Tom Genson, Sherri Rasmus, Bob VandeVusse

Board Absent: Marcia Warner

Call to order The meeting was called to order at 9:33 a.m. by President Bruursema. The roll-call sign-up sheet was circulated.

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

Public Comment Ray Arnett (NF) welcomed us to the Fremont Area District Library. He highlighted an upcoming Volunteer Management Workshop scheduled to be held there on May 24, 2011. The cost is \$25.00

New directors were introduced: Kay Brennan at Hesperia Community Library, Lance Werner at Kent District Library and LaVonne Marshall at Coopersville Area District Library

Minutes

--April 14, 2011 Minutes

Motion by Genson to approve the minutes of the April 14, 2011 meeting as corrected noting that the Financial Report does not need a motion and approval as per Roberts Rules of Order. Seconded by Conaway. Motion carried.

Financial Report President Bruursema noted that the Financial Report was accepted and filed.

Director's Report Wilson presented her written report. Staff is also working with the publisher of the On-The-Town Magazine on packaging and delivery.

Committee Reports

--Finance Committee: Reported previously to the Advisory Council on the April 22, 2011 meeting. No further report. Minutes distributed in the meeting packet.

--Personnel Committee: Reported previously to the Advisory Council on the April 13, 2011 meeting. No further report. Minutes distributed in the meeting packet.

--PPS Committee: None

--*Advisory Council:* None

Unfinished Business

--*Big Rapids Community Library Costs to Join Lakeland:*

The Board authorized Sandra Wilson, Cooperative Director, to forward the cost figures for joining Lakeland to Big Rapids for their review.

--*Proposed Bylaw Changes:*

Motion by Ferriby to approved the changes to the Lakeland Bylaws as presented. Seconded by VandeVusse. Motion carried.

New Business

--*Dental and Vision Insurance:*

This agenda item was addressed at the May 5, 2011 Special Board meeting and requires no further action.

Public Comment

Pam Myers (OG) gave an update on the costs for Freegal. This information was sent in an email on April 13, 2011.

Claire Sheridan (OS) asked for an update on State Aid. Libraries are encouraged to continue contacting their legislators as the budget moves into Conference Committee.

There ensued a general discussion of MLA institutional dues and whether or not libraries were planning to renew their memberships or not due to the increase in cost. Several libraries reported that boards have not yet made a decision or that they will have to drop memberships in other organizations in order to pay the increased institutional membership fees.

Board Comment

Bruursema reported that 54 people attended the Trustee training workshop and 73 people attended the Friends workshop held at Kentwood Branch Library April 27 and 28. There will be another Trustee training workshop at the beginning of the MLA Conference this fall held at the Kalamazoo Public Library.

Adjournment

Meeting adjourned at 10:32 a.m. The next meeting will be June 9, 2011 at 9:30 a.m. at the Kent District Library Service Center (KU).

Minutes submitted by,
Sheryl VanderWagen
ILS Manager