

Gary Byker Memorial Library of Hudsonville

Library Advisory Board Meeting

April 18, 2023

MINUTES

Call to order

The meeting was called to order by Don Van Doeselaar at 7:00 pm. Those present were Ali Bendert, John Blom, Phil Leerar, Don Van Doeselaar, guest City Manager R. Tyler Dotson, and Library Director Melissa Huisman.

Board Minutes

A motion was made by Leerar and supported by Blom to approve the minutes from the Jan 3, 2023 meeting. The motion carried.

Financial Reports

The City Expenditure/Revenue Reports were reviewed.

Communications

The April Director's report, as well as the FY statistics were reviewed.

Library/Community Center

Huisman and Dotson informed Advisory Board members that Progressive AE was chosen by the City Commissioners and the Mayor to develop the concept design for the City. A team will be appointed to work closely with Progressive AE for the next few months on this project. Library Advisory Board Members, if not already on that team, will be updated as to developments.

Policy Review

Huisman handed out and briefly went over some information from a recent workshop that she attended on "Handling Patron Complaints."

New Business

--FY 2023/24 budget

The draft 2023/2024 Library Budget was reviewed.

--Board Vacancy

Nancy Mack has been nominated to fill Laura Fox's seat.

Endowments

The statements from the Holland Zeeland Community Foundation were reviewed.

Next Meeting

Our next meeting date will be Tuesday, July 18, 2023 at 7 pm.

Adjournment

A motion was made by Leerar and supported by Johnson to adjourn the meeting. The motion passed and as of 8:10 the meeting was adjourned.

MH 04/19/23