

Gary Byker Memorial Library of Hudsonville

Library Advisory Board Meeting

January 11, 2024 at 7pm

MINUTES

- Call to Order** The meeting was called to order by Don Van Doeselaar at 7 pm. Those present were Board Members Ali Bendert, John Blom, Emily Brechting, Keith Johnson, David Nyitray, Don Van Doeselaar, Library Director Mary Cook, and City Clerk Jill Gruppen.
- Oath of Office** City Clerk Gruppen administered the Oath of Office for the Library Advisory Board Members.
- Board Minutes** A motion was made by Brechting and supported by Bendert to approve the minutes from the October 17, 2023 meeting. The motion carried.
- Financial Reports** The City expenditure/revenue reports were reviewed. The statements from the Holland Zeeland Community Foundation were reviewed.
- Communications** The January Director's report and FY statistics were reviewed.
- Policy Review** The Computer & Internet Policy was presented with updates. Upon review and with a couple changes, a motion was made by Johnson and supported by Blom to approve the updated Computer & Internet Policy. The motion carried.
- New Business** Proposed meeting times for the rest of FY 23-24 and FY 24-25 presented. Approved.
- There was a discussion around current practices of the Library Advisory Board.
- Library/Community Center Update** Reviewed the Vision Plan Study of the Hudsonville Library and Community Center. Updated the Board on next steps.
- Public Comment** None.
- Next Meeting** The next meeting will be held Tuesday, April 16, 2024 at 7pm.
- Adjournment** A motion was made by Brechting and supported by Blom to adjourn the meeting at 8:03pm. The motion carried.