

## **Gary Byker Memorial Library of Hudsonville**

Library Advisory Board Meeting

July 19, 2016

### **MINUTES**

#### **Call to order**

The meeting was called to order by Arlen Dykema at 7 pm. Those present were Elaine Aukeman, John Blom, Arlen Dykema, Keith Johnson, Don Williams and Melissa Huisman.

#### **Board Minutes**

*--July 21, 2015*

A motion was made by Blom and supported by Johnson to approve the minutes from the April 19, 2016 meeting. The motion carried.

#### **Financial Reports**

*--City & Internal*

The City Expenditure/Revenue Report summarizing FY 2015/2016 was reviewed, as well as the Library's internal report for the same period.

*--Millage Presentation*

The Library Advisory Board was pleased to note the plans for adding additional operating funds to the library once the library building has been paid off.

#### **Communications**

*--Directors' Report*

The Library Director's report for July 2016 was reviewed.

*--Fiscal Year Stats*

In reviewing the library statistics for the past FY, Huisman noted the changes in ILL/Melcat statistics due to the way items going back and forth from the KDL libraries has changed.

*--Blendon Usage*

Usage from Blendon residents at our library has increased since the last time our contract was reviewed – increasing from 60 to 67%. Next year the issue will be revisited and any need to adjust the contract will be discussed with all parties concerned.

*--Who Uses Our Library?* Cooperative statistics show exactly how many check outs were performed at our library last year by patrons from libraries other than our own. After our own city residents, we are used most by Blendon, Jamestown and Georgetown residents.

#### **Endowment**

*--Interest & investing.*

Huisman was asked to contact the City Treasurer and instruct her to reinvest the 9 month CD for another 12 months, adding any funds that are not invested yet. No interest will be removed.

#### **Next Meeting**

Our next meeting will be on October 18, 2016 at 7 pm.

#### **Adjournment**

The meeting was adjourned at 7:35 pm.

MH 07/22/2016