

Gary Byker Memorial Library of Hudsonville

Library Advisory Board Meeting – via Zoom

July 21, 2020

MINUTES

Call to order

The meeting was called to order by John Blom at 7:02 pm. Those present in person were Elaine Aukeman, Melissa Huisman and Don Van Doeselaar. Those present via Zoom were Ali Bendert, John Blom, Laura Fox, Phil Leerar, and Don Williams. (The meeting was held virtually because of the COVID-19 outbreak restrictions.)

Election of Officers

Don Van Doeselaar is our new President, John Blom and Laura Fox remain as Vice President and Secretary, respectively. Don Van Doeselaar will also replace Arlen Dykema (our former President, replaced by member Ali Bendert), as a member of the Endowment Board.

Board Minutes

--Apr. 21, 2020

A motion was made by Leerar and supported by Blom to approve the minutes from the April 21, 2020 meeting. The motion carried.

Financial Reports

--Current FY

The City Expenditure/Revenue Report for the current fiscal year was reviewed.

Communications

-- Directors' Report

The July Library Director's report was also reviewed, as well as the statistics for this year so far. Statistics were a bit unusual due to the library's closure, beginning mid-March.

Old Business

The Library's Re-Opening plan was reviewed and we are still at the stage 3 or "curbside" service. The building is not open to the public at this time (stage 3). The consensus was that we should not proceed to stage 4 until the number of Covid cases begin to decline and stay down for at least two or three weeks. Board members expressed their appreciation to library staff for their work during this period.

New Business

--Fall Programming

Children's programming will be virtual only for the rest of the calendar year. Adult programming will probably be the same.

Policy

The Library Conduct Policy was reviewed and no changes were necessary.

Endowment

The latest statement from the Community Foundation of Holland and Zeeland was reviewed.

Next Meeting

Our next meeting will be Oct. 20 at 7 pm.

Adjournment

A motion was made by Aukeman and supported by Leerar to adjourn the meeting around 7:45 pm. The motion carried.