

# Library Advisory Board Meeting

March 17, 2022 7pm

## Minutes

### Members Present:

Carol Scholten, Elaine Ebeling, Mary Cook, Karen Amisi, Patti Walcott, Margaret Wheeler, Leigh Rupinski

### Absent:

Barb Vander Veen, Lenore Cook,

### I. Call to order

### II. Approval of the agenda

### III. Approval of the previous meeting minutes

### IV. Financial report

- a. Summary report for FY22 through February 28, 2022

### V. Director's report: grant applications for summer programming and overdrive, backpack of books now available, professional development, patron point verification, great Michigan read

### VI. Youth librarian's report: February and March book drive through success, poetry month, smart money for Michigan kids

### VII. New business

- a. Election of officers - approved
  - i. Chairperson: Elaine
  - ii. Vice chairperson: Patti
  - iii. Secretary: Karen

### VIII. Old business

#### a. Schoolhouse proposals and vote

- i. Schoolhouse Committee: the advisory board does not support the placement of the VanWestenburg Schoolhouse on library property by a vote of 6:0

#### b. Friends of the Library: survey

#### c. Bylaws

- i. Article II: Purpose - second paragraph delete: Lakeland Cooperative, Allendale Township for

ii. Article V Meetings discussion: Meet at least third Thursday, every quarter: January, April, July, October

IX. Public Comments

X. Adjournment

**Next meeting July 21, 2022 at 7pm**