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