

Library Advisory Board Meeting
Thursday, October 17, 2024
7pm

Agenda / Minutes

Members Present:

Abby Black – *Library Director*

Elaine Ebeling - Vice Chairperson

Carol Scholten

Patti Walcott

Bradley Bartelmay

Absent:

Margaret Wheeler – *Chairperson*

Karen Amisi

Ken Smit - *Library Liaison*

I. Call to order

Meeting called to order at

II. Approval of the agenda

III. Approval of the previous meeting minutes (July 18, 2024)

IV. Financial report

a. Report from July 1, 2024 – September 30, 2024

- Extra maintenance

b. FY25 Proposed Budget

- 4% township increase for all employees plus performance
- New proposed position included
- Approval expected about mid November
- Adult furniture study pods
- E-rate funded by federal government discount electronic equipment for public service 50% reimbursement \$9000 (\$4500 reimbursement)

V. Communications and correspondence

- Olive Township residents must be denied access because of tax vote

VI. Director's report

- Staff approved mission statement
- Hold off for now on strategic plan
- New website up and running

VII. Youth Librarian's report

- Well attended programs weekly and monthly
- Youth non fiction begin sorted and updated with available funds
- Added baby story time

VIII. Old Business

a. Library Website Presentation

b. Adult Study Furniture

IX. New Business

a. Capital Outlay FY25

- \$39,000
- Parking lot lighting

b. Strategic Planning

- Two proposals for 2026
- Each have pros and cons
- **ACTION ITEM** read both proposals

c. Library Trends – Aunt Flow

- \$560 paper products

d. Meeting Schedule 2025

- One Monday every three months at 6:30
- January 6
- April 7
- July 14
- October 6

e. Grand Haven Area Community Fund Foundation

- Grant distribution from Allendale Community Fund - Approved
- Manipulatives \$1000

X. Public comment

XI. Adjournment

Next meeting Monday, January 6, 2025