

Coopersville Area District Library
333 Ottawa Street
Coopersville MI 49404

MINUTES FROM THE ZOOM ONLINE BOARD MEETING ON: APRIL 15, 2020

Call to Order: Judy VanDongen called the meeting to order at 7:35 pm.

Members present: Judy VanDongen, Roland DeVries, Pat Lindberg, Sarah Weber, Bob TerAvest, Stephanie Mayrose, Arno Driedger, Norine Fox

Absent: none

Staff present: LaVonne Marshall

Approval of Agenda: M/S (R DeVries, S Weber) to approve 4/15/2020 agenda. Motion carried.

Public Comment: none

Financial Reports:

A). M/S (S Mayrose, R DeVries) to receive and file April 2020 General Operations Balance Sheet & Budget vs. Actual. Motion carried.

B). M/S (B Teravest, R DeVries) to approve March expenditures #19703- 19720 transactions totaling \$32,792.28. Motion carried.

C). M/S (S Weber, R DeVries) to approve April checks to date #19721 - 19740 including ACH transactions totaling \$21,224.49. Motion carried.

D). M/S (B Teravest, R DeVries) to receive and file April Statement of Income. Motion carried.

E). M/S (P Lindberg, R DeVries) to receive and file Mastercard Reconciliation Detail. Motion carried.

F). M/S (R DeVries, S Weber) to receive and file CADL Building Expansion Budget Performance report. Motion carried.

M/S (R DeVries, S Weber) to receive and file the April Director's Report. Motion carried.

LaVonne to look into securing more cleaning supplies in bulk. A Driedger suggested WHO recipe for hand sanitizer.

Committee Reports: none. (Spring cleanup TBD)

New Business:

A). M/S (R DeVries, A Driedger) to approve GHACF NEODL distribution request. Motion carried.

B). M/S (R DeVries, N Fox) to approve GHACF Westrate distribution request. Motion carried.

C). M/S (N Fox, R DeVries) to approve Beanstack APP agreement. Motion carried.

Unfinished Business:

A). M/S (R DeVries, A Driedger) to approve Heimler Consulting 1 year Service contract for IT Service for upcoming fiscal year. Motion carried.

Public/board Comments: Next Meeting: May 20, 2020

Adjournment: 8:24pm