

Coopersville Area District Library
333 Ottawa Street
Coopersville, MI 49404

Minutes from July 15, 2026 Board Meeting

Call to Order: President Sue Boomgaard-Rasch called the meeting to order at 7:01 pm.

Members Present: Sue Boomgaard-Rasch, Pat Lindberg, Stephanie Mayrose, Greg Dunn, Amy Deming, Roland DeVries, Norine Fox

Staff Present: Elyshia Hoekstra/Director

Absent: Kathi Waldecker

M/S (P. Lindberg, S. Mayrose) to approve July 15, 2026 agenda (Page 1). Motion carried.

Election of Officers

M/S (S. Mayrose, A. Deming) to approve the Election of Officers for FY 2026/2027: President/Sue Boomgaard-Rasch, Vice-President/Roland DeVries, Treasurer/Amy Deming, Secretary/Norine Fox (page 2). Motion carried.

M/S (P. Lindberg, R. DeVries) to approve June 17, 2026 Formal Budget Hearing minutes (see addition). Motion carried.

M/S (A. Deming, S. Mayrose) to approve June 17, 2026 Regular Board Meeting minutes (see addition). Motion carried.

Public Present/Comments: None

Financial Reports:

- A. Informational review to receive and file July Operations: Balance Sheets & Budget vs. Actual (Pages 3-5).**
- B. M/S (A. Deming, R. DeVries) to approve** June expenditures, including ACH transactions #21611-21627 totaling \$35,340.56 (Pages 6-7). Motion carried.
- C. M/S (S. Mayrose, G. Dunn) to approve** July checks to date, including ACH transactions #21619-21634 totaling \$21,225.78 (Page 8). Motion carried.
- D. Informational review to receive and file Statement of Income (Page 9-12).**
- E. Informational review to receive and file Visa Reconciliation Detail (Pages 13-14).**
- F. Informational review to receive and file CADL Building Expansion Budget Performance (Page 15).**

Correspondence/Marketing: – Pages 16-17 – Informational review to receive and file

- A. CADL Press Releases
- B. August Calendar
- C. Programming Flyers

Director's Report: – 2025-2026 Year in Review - Pages 18-29 -Informational review to receive and file

2025-2026 was a year of many changes at CADL. Following are some highlights of the year.

*11 full time/part time staff members, bookkeeper Kim Lothschutz retired.

*Heimler Consulting selected for 2 more years of IT service, New Views, LLC will continue to provide cleaning services.

*Adults and teens continue to volunteer.

*Friends of the Library continue to support CADL programs with funds from bake sales and the book sale.

*In addition to the regular grounds maintenance Abby Weise will be refreshing the Shakespeare Garden for her Eagle Scout project. A new handicap accessible ramp was added to the south side of the building.

*New technology, equipment, and cabinets have been added to the Makerspace and Community Room.

*CADL received several grants and foundation distributions and has a \$660,000 fund balance and approximately \$24,000 in the Building Expansion fund for bond repayment.

*After weeding and new purchases the total collection is 40,683 items including print and digital collections.

*Library recorded 5,345 computer sessions and 9,923 wireless sessions. Hotspots circulated 1,020 times.

*New programs included Pokemon Club, Books and Brews, Senior Craft/Game Day, and Movie Matinee.

*Community involvement continues with Rotary Club, area schools, and senior connections.

*Director Elyshia Hoekstra continues to serve on the Lakeland Library Cooperative Advisory Board and the Strategic Plan is progressing on schedule.

Committee Reports: None

Unfinished Business: None

New Business:

A.Standing Committee Appointments

M/S (P. Lindberg, G. Dunn) to approve 2026-2027 Standing Committee Appointments with the addition of Greg Dunn to the Personnel Committee (Page 30). Motion carried.

B. Informational review to receive and file the Quarter 3 Strategic Plan Update (Pages 31-48).

Public/Board Comments:

*The Board is pleased with the direction and progress of the Strategic Plan and appreciates the detailed quarterly updates.

*The Board appreciates Assistant Director Katie VanHuis's detailed report of her experiences at the American Library Association 150th Annual Conference in June and is so thankful she was able to attend.

Adjournment: 8:09 pm.

Next Board Meeting: August 19, 2026 at 7:00 pm.

