

Coopersville Area District Library
333 Ottawa Street
Coopersville, MI 49404

Minutes from June 17, 2026 Board Meeting

Call to Order: President Sue Boomgaard-Rasch called the meeting to order at 8:04 pm.

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

Staff Present: Elyshia Hoekstra/Director

Absent: Roland DeVries

M/S (G. Dunn, S. Mayrose) to approve 6/17/2026 agenda with correction in Financial Reports: A. May Operations should be June Operations (Page 1). Motion carried.

M/S (P. Lindberg, S. Mayrose) to approve 5/20/2026 minutes (Pages 2-3). Motion carried.

Public Present/Comments: None

Financial Reports:

- A. Informational review to receive and file June Operations: Balance Sheets & Budget vs. Actual (Pages 4-6).**
- B. M/S (A. Deming, K. Waldecker) to approve May expenditures, including ACH transactions #21580-21597 totaling \$33,985.56 (Pages 7-8).** Motion carried.
- C. M/S (P. Lindberg, G. Dunn) to approve June checks to date, including ACH transactions #21598-21610 totaling \$14,974.50 (Page 9).** Motion carried.
- D. Informational review to receive and file Statement of Income (Page 10-13).**
- E. Informational review to receive and file Visa Reconciliation Detail (Pages 14-15).**
- F. Informational review to receive and file CADL Building Expansion Budget Performance (Page 16-17).**

Correspondence/Marketing: – Pages 18-21 – Informational review to receive and file

- A. June/July Calendar updated
- B. CADL Press Releases
- C. Programming Flyers

Director's Report: – Pages 22-23 -Informational review to receive and file

**A few changes to the budget include changes to grounds budget since Abby will not begin garden work until August; donation was made toward Makerspace; staff in-service day; CAYAC grant expenses; platform change for Observer and yearbooks.*

**Waiting for final inspection and final invoice for construction project.*

**Checking out downspout leak.*

**Reaching out to companies for advice on parking lot & getting quotes for marking handicap parking.*

**Carol Dawe of the Lakeland Library Cooperative Board is retiring in September of 2027.*

Unfinished Business: None

New Business:

- A. **M/S (S. Mayrose, Amy Deming) to approve** CADL Board Meeting Schedule 2026/2027 (Page 24). Motion carried.
- B. **M/S (G. Dunn, N. Fox) to approve** Resolution of “Designation of Authorized Signatures” (Page 25). Motion carried.
- C. **M/S (P. Lindberg, A. Deming) to approve** “Resolution of Fund Depositories” (Page 26). Motion carried.
- D. **M/S (S. Mayrose, K. Waldecker) to approve** Recommendation from Director/Bookkeeper for Pre-Approved Bills 2026/2027 (Page 27). Motion carried.
- E. **M/S (P. Lindberg, K. Waldecker) to approve** Lactation Room Policy (Page 28). Motion carried.

Public/Board Comments: None

Adjournment: 8:44 pm.

Next Board Meeting: July 15, 2026 at 7:00 pm.