

Coopersville Area District Library
333 Ottawa Street
Coopersville, MI 49404

Minutes from August 19, 2026 Board Meeting

Call to Order: President Sue Boomgaard-Rasch called the meeting to order at 7:00 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 August 19, 2026 agenda with the addition of asphalt quote from All Seasons Innovations dated August 14, 2026 (Page 1). Motion carried.

M/S (A. Deming, R. DeVries) to approve July 15, 2026 Board Meeting minutes (Pages 2-3). Motion carried.

Public Present/Comments: No public present but Director Elyshia announced that she is expecting her fourth child. Congratulations Elyshia!

Financial Reports:

- A. Informational review to receive and file August Operations: Balance Sheets & Budget vs. Actual (Pages 4-6).**
- B. M/S (A. Deming, S. Mayrose) to approve** July expenditures, including ACH transactions #21635-21659 totaling \$43,828.81 (Pages 7-8). Motion carried.
- C. M/S (R. DeVries, P. Lindberg) to approve** August checks to date, including ACH transactions (no checks so far) totaling \$77.06 (Page 9). Motion carried.
- D. Informational review to receive and file Statement of Income (Page 10-11).**
- E. Informational review to receive and file Visa Reconciliation Detail (Page 13).**
- F. Informational review to receive and file CADL Building Expansion Budget Performance (Page 14).**

Correspondence/Marketing: – Pages 15-18 – Informational review to receive and file

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

**Board members would be very interested in a demonstration night for the Makerspace.*

**Some board members are interested in starting a Mah Jongg club or instruction at CAD*

Director's Report: – Pages 19-21 -Informational review to receive and file

**Because Elyshia will be on maternity leave in December there was discussion about having the staff holiday gathering after the holidays in 2027.*

**Elyshia distributed a 2025-2026 "Our Impact in Numbers" flyer which can be shared at city or township meetings. It summarizes CADL's programming, materials collection, budgeting, staff, and volunteers.*

Committee Reports: None

Unfinished Business: None

New Business:

A. Change Order from BCI Construction – Page 22

M/S (R. DeVries, P. Lindberg) to approve August 11, 2026 Change Order from BCI Construction regarding the exterior gutter (Page 22). MOTION DENIED.

M/S (R. DeVries, A. Deming) to approve an expenditure of up to \$4,000.00 for the most cost-efficient solution for the south west exterior gutter problem (Page 22). Motion carried.

**Director and board went outdoors to assess the gutter situation and would like to avoid cutting into the ramp and redirecting water to the downspout that would drain onto the southside sidewalk.*

**Perhaps the gutter can be re-pitched to the south east downspout.*

B. Par Plan Grant Resolution – Page 23

M/S (S. Mayrose, P. Lindberg) to approve the Michigan Township Participating Plan Grant Application in the amount of \$2,700.00 to assist in purchasing Smart Thermostats (Page 23). Motion carried.

C. Parking Lot Quotes – Pages 24-28

M/S (A. Deming, G. Dunn) to approve the parking lot improvements quote from Superior Asphalt, Inc. of \$7,625.00 for parking lot sealing and \$3,040.00 for sidewalk repairs. Total amount \$10,665. (Page 25). Motion carried.

Public/Board Comments:

**Roland D. expressed concern regarding the trees in the detention pond. Were they cut and then grew back? AWM reviewed the pond and suggested a fall cut is better than a spring cut.*

Adjournment: 8:50 pm.