

Coopersville Area District Library

Monthly Board Meeting

Date: January 18, 2023

Time: 7:00 pm

Place: 333 Ottawa Street, Coopersville MI 49404

AGENDA

1. **Call to Order**
2. **New Member Welcome**
3. **Approval of Agenda** (MOTION TO APPROVE)
4. **Approval of the Minutes** (MOTION TO APPROVE)
5. **Public Comment:** (MOTION TO RECEIVE & FILE)
Audit Presentation – Ian Rees with Gabridge & Co.
6. **Financial Reports**
 - A. January Operations: Balance Sheets & Budget vs. Actual (MOTION TO RECEIVE & FILE)
 - B. Approve December expenditures, including ACH transactions #20537-20541 totaling \$23,161.72 (MOTION TO APPROVE)
 - C. Approve January checks to date, including ACH transactions #20542-20547 totaling \$21,425.74 (MOTION TO APPROVE)
 - D. Statement of Income (MOTION TO RECEIVE & FILE)
 - E. Mastercard Reconciliation Detail (MOTION TO RECEIVE & FILE)
 - F. CADL Building Expansion Budget Performance (MOTION TO RECEIVE & FILE)
 - G. State Aid Report (MOTION TO RECEIVE & FILE)
 - H. Fire Alarm and Safety Inspection Certificate (MOTION TO RECEIVE & FILE)
7. **Correspondence/Marketing** (MOTION TO RECEIVE & FILE)
 - A. CADL Press Releases
 - B. February Calendar of Events
 - C. Programming Flyers
8. **Director's Report –** (MOTION TO APPROVE)
9. **Committee Reports:**
10. **New Business**
 - A. Library Logo (MOTION TO APPROVE)
 - B. Covid Test Kiosk (DISCUSSION/MOTION TO APPROVE)
11. **Unfinished Business**
 - A. Short Term Disability (DISCUSSION/MOTION TO APPROVE)
 - B. Land Acknowledgement Reflection Questions (DISCUSSION)
12. **Public/board Comments:**
13. **Next Meeting:** Board meeting February 15, 2023 at 7pm