

Coopersville Area District Library
333 Ottawa Street
Coopersville, MI 48494

Minutes from the CADL FORMAL PUBLIC BUDGET HEARING on June 19, 2024

Call to order: Sue Boomgaard-Rasch called the in person meeting to order at 7:01 p.m.

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

Staff Present: Elyshia Hoekstra/Director

Absent: Pat Lindberg, Bob TerAvest

M/S (R. DeVries, S. Mayrose) to approve 6/19/2024 CADL Formal Public Budget Hearing agenda (Page 1). Motion carried.

Presentation of CADL Budget 2024-2025

A. M/S (K. Waldecker, G. Dunn) to approve FY 2023/2024 Budget Revision (Page 2-7). Motion carried.

Elyshia reported a sizeable increase in income due in part to increases in property taxes & more grant awards. CADL did receive less in penal fines. The library's expenses are stable. Auditors look at the summary line items and determine that they support the audit summary.

B. M/S (K. Waldecker, N. Fox) to approve Proposed Summary FY 2024/2025 General Operations Budget (Page 2-7). Motion carried.

M/S (R. DeVries, S. Mayrose) to receive and file Budget Detail & History. Motion carried.

CADL has received a grant for the new Tween Space. Library needs new office chairs and the cost of cleaning, materials, etc. has been increasing.

C. M/S (S. Mayrose, R. DeVries) to approve Amended/Proposed FY2023/2024-2024/2025 Capital Fund Budget (Page 8). Motion carried.

CADL has a capital fund for emergencies. Elyshia would like to dedicate some of these funds for capital projects.

D. M/S (R. DeVries, N Fox) to approve Amended/Proposed FY2023/2024- 2024/2025 Building Expansion Budget (Page 9). Motion carried.

No changes. Elyshia reported that library is paying down bond excess funds in bond account along with normal bond collection, which accounts for the lower tax request.

PUBLIC COMMENT: No public present

TRUSTEE COMMENT: None

ADJOURNMENT: 7:46 p.m.