

**Coopersville Area District Library**  
**333 Ottawa Street**  
**Coopersville, MI 49404**

**Minutes from April 15, 2025 Board Meeting**

**Call to Order:** President Sue Boomgaard-Rasch called the meeting to order at 7:00 pm.

**Members Present:** Sue Boomgaard-Rasch, Roland DeVries, Pat Lindberg, Stephanie Mayrose, Kathi Waldecker, Amy Deming,

**Staff Present:** Elyshia Hoekstra/Director

**Absent:** Greg Dunn, Norine Fox

**M/S (R. DeVries, A. Deming) to approve 4/15/2026 agenda.** Motion carried.

**M/S ( ) to approve 3/18/2026 minutes with no correction.** Motion carried.

**Public Present/Comments:** None

**Financial Reports:**

- A. Informational review to receive and file February Operations: Balance Sheets & Budget vs. Actual (Pages 4-6).**
- B. M/S (A. Deming, S. Mayrose) to approve March expenditures, including ACH transactions #21539-21548 totaling \$39,690.39 (Pages 7-8).** Motion carried.
- C. M/S (S. Mayrose, R. DeVries) to approve April checks to date, including ACH transactions #21528-21538 totaling \$18,438.70 (Page 9).** Motion carried.
- D. Informational review to receive and file Statement of Income (Page 10).**
- E. Informational review to receive and file Visa Reconciliation Detail (Pages 11-12).**
- F. Informational review to receive and file CADL Building Expansion Budget Performance (Page 13).**

**Correspondence/Marketing:** – Pages 14-16 – Informational review to receive and file

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

**Director's Report:** – Pages 17-19-Informational review to receive and file

**Committee Reports:** None

**Unfinished Business:**

**M/S (R. DeVries, A. Deming) to support Abby's project for up to \$2,500.00.** Motion passed.

**New Business:**

- A. Director's Evaluation Handout 2026** Pat passed out Director's evaluation. Members should fill out and hand it in at desk (envelope will be provided) by May 1<sup>st</sup>. Pat will collect. She and Stephanie will compile results.
- B. Budget First Reading (Pages 20-35).** Discussion took place about income/expenses.

**Adjournment:** 7:59 pm.

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