

Coopersville Area District Library
333 Ottawa Street
Coopersville, MI 48494

Minutes from the Board Meeting on April 19, 2023.

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

Members Present: Sue Boomgaard-Rasch, Roland DeVries, Stephanie Mayrose, Pat Lindberg, Greg Dunn, Bob TerAvest, Norine Fox

Staff Present: Elyshia Hoekstra/Director

Absent: Kathi Waldecker

M/S (R. DeVries, B. TerAvest) to approve 4/19/2023 agenda (Page 1). Motion carried.

M/S (G. Dunn, R. DeVries) to approve 3/15/2023 board meeting minutes as amended (Pages 2-3). Motion carried.

Public Present/Comments: *Arno Driedger in attendance to present committee report regarding Land Acknowledgement Statement.*
Elyshia explained how the library's Comerica Master Card was inadvertently cancelled and the efforts being made to have it reinstated.

Financial Reports:

A.M/S (B. TerAvest, R. DeVries) to receive and file March Operations: Balance Sheets & Budget vs. Actual (Pages 4-5). Motion carried.

B. M/S (P. Lindberg, S. Mayrose) to approve March expenditures, including ACH transactions #20605-20619 totaling \$10,185.27 (Page 6). Motion carried.

C. M/S (S. Mayrose, N. Fox) to approve April checks to date, including ACH transactions #20260-20646 totaling \$38,421.43 (Page 7). Motion carried.

D. M/S (B. TerAvest, S. Mayrose) to receive and file Statement of Income (Page 8-9). Motion carried.

E. M/S (R. DeVries, B. TerAvest) to receive and file CADL Building Expansion Budget Performance (Page 10). Motion carried.

F. M/S (P. Lindberg, S. Mayrose) to receive and file Consumer's Energy Audit Results (Pages 11-17). Motion carried.

Michigan Gas may have alternative ideas for conserving energy. Grants may be available for solar panels.

G. M/S (B. TerAvest, P. Lindberg) to receive and file City of Cross Connection Control Program Testing Notice (Page 18). Motion carried.

H. M/S (N. Fox, P. Lindberg) to receive and file Joint Petition to Strike Delinquent Tax Notice (Page 19). Motion carried.

Correspondence/Marketing: - Pages 20-28

M/S (S. Mayrose, G. Dunn) to receive and file Correspondence and Marketing (Pages 20-28). Motion carried.

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

Director's Report: - Pages 29-34

M/S (B. TerAvest, S. Mayrose) to receive and file Director's Report (Pages 29-34). Motion carried.

A. Friends Minutes and Financial Report (Pages 33-34)

Committee Report:

A. Land Acknowledgement Update (Pages 35-36).

Arno shared the extensive research conducted by the Land Acknowledgement Statement Committee formed by Arno Driedger, Stephanie Mayrose, and Sue Boomgaard-Rasch. After finding many discrepancies with the current statement and research the committee does not support acceptance of the Land Acknowledgement Statement as it is written. The committee advised that CADL should stick to its mission statement. Arno reviewed the reasons why and they are outlined on pages 35 and 36 of the April Board packet.

M/S (R. DeVries, S. Mayrose) to disapprove the Land Acknowledge Statement as it is currently written (pages 35-36). Motion carried.

CADL would meet its mission by promoting Indigenous Heritage during the annual Indigenous Recognition Month in October. CADL will continue to pursue ways to share the voices and experiences of Indigenous People in the region through library materials and educational presentations/programs.

New Business:

A. **M/S (B. TerAvest, S. Mayrose) to approve** Public Comment Policy (Page 37). Motion carried.

B. **M/S (R. DeVries, G. Dunn) to approve** Bylaws Public Comment Policy Revision. (Page 38). Roll Call Vote: S. Boomgaard-Rasch/Yes; R. DeVries/Yes; S. Mayrose/Yes; P. Lindberg/Yes; G. Dunn/Yes; B. TerAvest/Yes; N. Fox/Yes; K. Waldecker/Absent – Motion carried.

C. Discussion/Budget First Reading/Possibly

Elyshia distributed minutes from the April 17, 2023 Finance Committee Meeting which includes the proposed budget for 2023-2024. Board members have been asked to read the committee minutes and 2nd reading of budget proposal will occur at the May 2023 board meeting.

Unfinished Business:

Board/Public Comments:

Adjournment: 8:27 p.m.

Next Meeting: May 17, 2023 at 7:00 pm