Coopersville Area District Library
333 Ottawa Street
Coopersville, MI 49404

Minutes from July 16, 2025 Board Meeting

Call to Order: President Sue Boomgaard-Rach called the meeting to order at 7:02 pm.

Members Present: Sue Boomgaard-Rasch, Pat Lindberg, Stephanie Mayrose, Kathi Waldecker, Amy Deming, Norine Fox

Staff Present: Elyshia Hoekstra/Director

Absent: Roland DeVries, Greg Dunn

M/S (S. Mayrose, P. Lindberg) to approve 7/16/2025 agenda with addition of Designation of Authorized Signature to Unfinished Business (Page 1). Motion carried.
M/S (A. Deming, K. Waldecker) to approve discussion of 2025/2026 Election of CADL Board of Trustees Officers (Page 2). Motion carried.
M/S (K. Waldecker, A. Deming) to approve the Election of the following CADL Board of Trustees Officers for 2025/2026: President/Sue Boomgaard-Rasch; Vice President/Roland DeVries; Treasurer/Amy Deming; Secretary/Norine Fox (Page 2). Motion carried**.**
M/S (K. Waldecker, P. Lindberg) to approve 6/18/2025 Budget Hearing minutes (Pages 3). Motion carried.
M/S (A. Deming, S. Mayrose) to approve 6/18/2025 Regular Board Meeting minutes (Pages 4-5). Motion carried.

Public Present/Comments: No public present

Financial Reports:

A. **Informational review to receive and file July Operations: Balance Sheets & Budget vs. Actual (Pages 6-17).**

B. **M/S (S. Mayrose, A. Deming) to approve** June expenditures, including ACH transactions #21357-21371, 21376-21380, 21383 totaling $21,888.04 (Page 18). Motion carried.

C. **M/S (A. Deming, K. Waldecker) to approve** July checks to date, including ACH transactions #21372-21375, 21380-21382 totaling $17,435.51 (Page 19). Motion carried.

D. **Informational review to receive and file Statement of Income (Page 20-22).**

E. **Informational review to receive and file Visa Reconciliation Detail (Pages 23-24).**

F. **Informational review to receive and file CADL Building Expansion Budget Performance (Page 25-26).**

Correspondence/Marketing: – Pages 27-28– Informational review to receive and file

A. CADL Press Releases
B. August Calendar
C. Programming Flyers

Director's Report/2024-2025 Year in Review – Pages 29-37 – Informational review to receive and file

*A positive year of changes, accomplishments, growth, & success.

Unfinished Business:

A. Designation of Authorized Signature

Committee Reports: None

New Business:

A. **Standing Committee Appointments – Page 38**
   M/S (P. Lindberg, A. Deming) to approve 2025/2026 Standing Committee Appointments (Page 38). Motion carried.
B. **Informational review to receive and file Quarter 3 Strategic Plan Update – Pages 39-41.**
   **Suggestions were made regarding micro surveys* & bookmark surveys
C. **Information review to receive and file Quarter 3 Strategic Plan Considerations – Pages 39-42.**

Public/Board Comments:

**Flower Fund has sufficient funds at the present time.*
**So far this year the following staff members were presented the following: graduation/thank you gift for Olivia Laug; baby gift for Anna Rhodes; baby gift for Director Elyshia Hoekstra; thank you gift for Katie M.*
*** Mel Kelly will be given a thank you gift for his volunteer help with book inventory.*
**Elyshia gave an update on the Mother's Room & offered to give board members a tour after the meeting.*

Adjournment: 8:25 pm**.**

Next Meeting: August 20, 2025 at 7:00 pm.