

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

Minutes from the CADL FORMAL PUBLIC BUDGET HEARING on June 18, 2025

Call to order: President Sue Boomgaard-Rasch called the meeting to order at 7:00 p.m.

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

Staff Present: Elyshia Hoekstra/Director

Absent: Amy Deming

Public Present: None

M/S (R. DeVries, S. Mayrose) to approve 6/18/2025 CADL Formal Public Budget Hearing agenda (Page 1). Motion carried.

A. Presentation of 2024-2025 Budget Amendments

- i. M/S (S. Mayrose, K. Waldecker) to approve Operations Budget Summary 2024-2025 Amendments (Page 2, 12-13). Motion carried.**
- ii. M/S (R. Devries, K. Waldecker) to approve Debt Budget 2024-2025 Amendments (Pages 10, 12-13). Motion carried.**
- iii. M/S (P. Lindberg, G. Dunn) to approve Capital Budget 2024-2025 Amendments (Pages 11, 2-13). Motion carried.**

B. Presentation of 2025-2026 Budget Proposal

- i. M/S (K. Waldecker, S. Mayrose) to approve Operations 2025-2026 Budget Proposal (Pages 2, 12-3). Motion carried.**
- ii. M/S (S. Mayrose, P. Lindberg) to approve Debt 2025-2026 Budget Proposal (Pages 10, 12-13). Motion carried.**
- iii. M/S (N. Fox, G. Dunn) to approve Capital Budget 2025-2026 Budget Proposal (Pages 11, 12-13). Motion carried.**
- iv. M/S (K. Waldecker, S. Mayrose) to approve Strategic Plan Considerations – Assigned for Subsequent Years Budget Appropriation. (Page 14). Motion carried.**

Public/Board Comments: None

Adjournment: 7:22 pm.

Next Meeting: Board meeting to follow