

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

Minutes from May 21, 2025 Board Meeting

Call to Order: Vice-President Roland DeVries called the meeting to order at 7:00 pm.

Members Present: Roland DeVries, Pat Lindberg, Stephanie Mayrose, Greg Dunn, Amy Deming, Kathi Waldecker, Norine Fox

Staff Present: Katie VanHuis/Assistant Director, Kim Lothschutz/Bookkeeper

Absent: President Sue Boomgaard-Rasch, Director Elyshia Hoekstra

M/S (G. Dunn, K. Waldecker) to approve 5/21/2025 agenda (Page 1). Motion carried.

M/S (S. Mayrose, A. Deming) to approve 4/16/2025 minutes (Pages 2-3). Motion carried.

Public Present/Comments: No public present

Financial Reports:

- A. Informational review to receive and file April Operations: Balance Sheets & Budget vs. Actual (Pages 4-5).**
- B. M/S (P. Lindberg, S. Mayrose) to approve April expenditures, including ACH transactions #21303-21316 totaling \$7,156.70 (Page 6).** Motion carried.
- C. M/S (A. Deming, G. Dunn) to approve May checks to date, including ACH transactions #21317-21329 totaling \$7,567.61 (Page 7)** Motion carried.
- D. Informational review to receive and file Statement of Income (Page 8).**
- E. Informational review to receive and file Visa Reconciliation Detail (Pages 9-10).**
- F. Informational review to receive and file CADL Building Expansion Budget Performance (Page 11).**

Correspondence/Marketing: – Pages 12-13 – Informational review to receive and file

- A. CADL Press Releases
- B. Events Graphics

Director's Report: – Page 14 – Informational Review to receive and file

**CADL received two grants. Funds from the general foundation grant will be used to purchase items for the "Library of Things." Funds from the CAYAC grant will be used to purchase stackable furniture for the teen area.*

**Coopersville Area Public Schools did not meet criteria for Michigan's summer food distribution program "Meet Up & Eat Up" so CADL will not be a host site this summer. "Kid's Food Basket" may be providing a food program with CADL as a distribution site.*

Committee Reports: None

Unfinished Business:

Palace Project is slated to take effect July 1, 2025.

New Business: Pages 15-20

A. L4029 2025 – Pages 15-20 – Discussion

M/S (A. Deming, P. Lindberg) to approve verification of information provided on Michigan Department of Treasury form L4029/2025 Tax Rate Request prepared by Director Elyshia Hoekstra (Pages 15-16). Motion carried.

Public/Board Comments:

Roland questioned whether Phil's Lawn Service was going to take care of weeds in the parking lot. Kim L. will examine the matter.

Adjournment: 7:31 pm.

Next Meeting: June 18, 2025 at 7:00 p.m.