

Hesperia Community Library

August 17, 2021

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## **Public Comment & Correspondence**

### **Administration**

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#### Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:35pm.

#### Roll Call:

Present: Sonja Maynard, Kathy DeGroot, Nancy Walzer, Marcia Woods, Jamie Holcomb and Cheryl Miller  
Absent: Starr Gleason, Sandy Nielsen. Others present: Samantha Reid-Goldberg

#### Approval of Agenda for August 17, 2021

**Action: J. Holcomb moved to approve the agenda. It was seconded by N. Walzer. Yes: 6 No: 0. The motion was adopted.**

#### Approval of Minutes for July 20, 2021

**Action: K. DeGroot moved to approve the minutes, C. Miller seconded the motion. Yes: 6 No: 0. The motion was adopted.**

### **Finance**

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- a. Treasurer's Report: July, 2021

**Action M. Woods made a motion to approve the Treasurer's report for June, 2021. J. Holcomb seconded it. Yes: 6 No: 0. The motion was adopted.**

1. Review of expenditures over \$1000
- b. L-4029- to be signed  
c. Sign- tabled until new logo approved  
d. Carpet- children's room new carpet approved.

**Action: K. DeGroot moved to the new carpet. It was seconded by J. Holcomb. Yes: 6 No: 0. The motion was adopted.**

### **Personnel**

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Library will keep O. Van Avery on as a storytime helper during the school year.

### **Strategic Plan**

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- a. Millage Campaign
- b. Media Presence
  - i. Logo: No to logo options, contact Renee Wallace
- c. Establish Capital Budget
- d. Evaluate Policies and Hours
- e. Programming
  - i. See Director's Report

### **Director's Report**

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- a. Programming:

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Summer Reading –Sweet Reads!

Summer Reading- Around the World Teen Hunt- 5

Kindergarten Readiness Bags: this year (so far) given out 11

Sensory Play Storytime- Last Friday of the month

Teen Night- starting in September, Justin and I will coordinate, once a month

After school movie- September, Kristina will coordinate

Trunk or Treat- Oct 29

- b. Hotspots: E-rates approved. Ordered Fire tablets and hotspots.

- c. Maintenance updates: Updated water fountain, looking to purchase a snow blower, Roof and Plumbing was both repaired.
- d. Weeding: audiobooks
- e. Book display: We received 22 free books from the Library of Michigan has an employment/job readiness collection and they are on display this month.
- f. Lakeland Board Meetings are back in person- @ KDL in Grand Rapids August 12, 2021
- g. Newaygo County Directors Meeting with Carol Dawe LLC president on August 26, 2021.
- h. Friends of the Library are doing their Membership drive in September
- i. Annual Report see attached

### **Discussion**

### **Adjournment**

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**Action: K. DeGroot moved that the meeting be adjourned at 6:37 pm. N. Walzer seconded the motion. Yes: 6 No: 0. The motion was adopted.**

### **Recorded by:**

M. Woods, VP