

**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 4:30 pm.

Roll Call:

Present: Nancy Walzer, Jamie Holcomb, Christine Turple, Cheryl Miller, Peggy Campbell, Sandy Nielsen, and Sonja Maynard. Absent: Marcia Woods Others present: Samantha Reid-Goldberg, Visitor: Gary Evans

Approval of Agenda October 17, 2023

**Action: J. Holcomb to approve the amended agenda. P. Campbell seconded the motion. Yes: 7 No: 0. The motion was adopted.**

Approval of Minutes for September 19, 2023

**Action: J. Holcomb moved to approve the minutes as amended. N. Walzer seconded the motion. Yes: 7 No: 0. The motion was adopted.**

**Finance**

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- a. Treasurer's Report: September, 2023

**Action: J. Holcomb made a motion to approve the Treasurer's report for September, 2023. N. Walzer seconded it. Yes:7 No: 0. The motion was adopted.**

1. Review of expenditures over \$1500

- b. Smith Family Endowment Request

**Action: J. Holcomb made a motion to approve request from the Smith Family Endowment Fund. C. Miller seconded it. Yes: 7 No: 0. The motion was adopted.**

**Personnel**

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**Strategic Plan:**

**Director's Report**

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Director's Report

Upcoming Programming:

**October:** Book Club- Oct. 17                      Afternoon Movie- Oct. 19  
Family Fun Night- Oct 19                      Vampire Ball Murder Mystery- Oct 24  
Annual Trunk or Treat Halloween Party- Oct 28

**November:** Jewelry/Craft Exchange- Nov 7

Afternoon Movie- Nov. 16                      Family Fun Night- Nov. 16  
After-School Movie- Nov. 20      Book/Movie Club Nov. 21

Book ordering: 64 Books, 22 Board books/puzzles/plays in October

GSuite: Our email is being transitioned as I write this (also why you won't get this until sometime Friday afternoon) and should be fully functional this week.

In-Service: None of the other Newwaygo libraries wanted to do an in-service this year, so I assigned the staff an 8 hour training block created by the state for library employees and then 3 videos explaining recent library products (Capira, Bibliocore, and Patron Point)

Capira: and then immediately after I asked Lakeland staff to make a video for us explaining Capria, they emailed the whole coop and said we were getting rid of Capria and switching to Bibliocommons for our app.

Craft and Jewelry Exchange: If you have anything you would like to include in the November Craft and Jewelry Exchange, feel free to drop it off at the library or bring it to next month's meeting.

FACF Grant: (see attached): Foundation is no longer going to make us apply for a circulation grant, they are just going to give us \$10,000 annually for circulating materials.

Times Indicator: It worked! The Times Indicator included this story (attached) of our upcoming events as news, so it was free. Will make it a point to do this every month from now on.

### **Discussion**

- Lakeland issues and other options: Samantha updated the board on her frustrations with Lakeland and her plan to address it, board also suggested seeking another library co-op.
- Greenwood Twp: Jamie and Visitor Gary requested library include something in newsletter that goes out with the tax bill, other ways to encourage Greenwood residents to use the library. Greenwood has three school districts and they are not sure that all three realize that Hesperia is their library.
- Christine discussed the Newfield Twp recycling center and suggested a program to explain recycling to the community/ or other program option.

### **Adjournment**

**Action: N. Walzer moved that the meeting be adjourned at 5:15 pm. C. Turple seconded the motion. Yes: 7 No: 0. The motion was adopted.**

### **Recorded by:**

S. Nielsen, Secretary