

# Library Advisory Board Meeting

January 20, 2022 7pm

## Minutes

### Members Present:

Carol Scholten, Elaine Ebeling, Mary Cook, Karen Amisi, Patti Walcott

### Absent:

Barb Vander Veen, Lenore Cook, Margaret Wheeler, Leigh Rupinski

- I. Call to order
- II. Approval of agenda
- III. Financial report
  - A. Summary report for through December 31, 2021: new to us refurbished printer
  - B. Summary report for FY22 through January 13, 2022: subscription renewals
- IV. Director's report
  - A. New board member: Karen Amisi
  - B. Book club update
  - C. Seed library
- V. Youth librarian's report: extremely successful book drive through this week
- VI. New business
  - A. Terry VanDyken – Presentation of 1912 Van Westenburg Historical School House placement

1. Library one possible site, township park locations and near Knowlton house may not be viable.
2. Currently at 6300 Pierce Street
3. Potential timeline: site prep, move, outside complete in less than a year

~~B. Election of officers – approval:~~ moved to next meeting

~~1. Chairperson~~

~~2. Vice chairperson~~

~~3. Secretary~~

C. Binder of Board Minutes

VII. Old business

A. Fines and Fee Schedule: approved by township board

B. Friends of the Library: next step establish a core group

C. Bylaws

1. Article V Meetings: dates need adjustment

2. Article II second paragraph: voting issue

VIII. Public Comments

IX. Adjournment

**Next meeting March 17, 2022 at 7pm**