Members Present
Barry, Dewey, Kool, Marroquin, VanAllsburg

Member Absent
Kleinheksel, Petzak

Staff
Director Kooiker, Assistant Director Cook, North Branch Manager Carpenter, IT Manager Sneathen, Collection Development Resources Manager Perkins

2019-88 Approval of Agenda
Upon motion by Kool, 2nd by VanAllsburg, the agenda was approved at 4:00 p.m.

2019-89 Consent Agenda
Upon a motion by Kool, 2nd by VanAllsburg, the consent agenda items were approved.

2019-90 Budget Performance Report
Assistant Director Cook presented reports on the budget through August 31, 2019.

2019-91 Friends of the Library Report
Community Relations Manager DeVries shared the date of this year's annual appreciation dinner, which will take place Friday, November 1.

2019-92 DIRECTOR’S REPORT: August 2019

1. Staffing: We welcome new staff member Amanda Shephard as a library page.

2. Oz Update: official ribbon-cutting ceremony for the Wizard of Oz exhibit will be this Saturday, September 28, 2019 at 11:00 am. Following the ribbon cutting at the library, attendees will be greeted by characters from the Wonderful Wizard of Oz both at the HDL site and the Centennial Park site. The characters and festivities will continue at the Civic Center with showings of the Wizard of Oz movie (free) at 3:30 and 6:30 pm. Please join in the festivities!

3. Grant: The LSTA grant for the wi-fi hot spots starts on October 1, 2019. The LSTA requires that these hotspots be filtered according to CIPA guidelines and the technology exists to now make that happen. These should be in place sometime by mid-October.

4. Café and Lighting: The Café lighting work has been complete and LemonJellos Café has started this week. LemonJellos will be considering the best hours for them to be open and this week the hours are 9-1. Hours will likely expand from there. We are also looking at designs for new furniture for the café area and will let you know when we have some choices.

5. Naturalization Ceremonies: We held two naturalization ceremonies on September 19, 2019 at 10:00 and 1:30. At this point we do not have any more ceremonies planned for this year and will be open more ceremonies with a request from the USCIS.
6. North Branch Building Committee: The Building committee has been meeting frequently. We have set up weekly Skype meetings to review open items and we continue to refine the plan. Bob Pomeroy from FTCH will be here today to update the board. We have accepted the bid of Driesenga and Associates for geotechnical engineering at the branch.

7. North Side Cooling Tower is still on schedule to be installed on October 29, 2019.

8. Big Read Little Read: This year we are again working with the Big Read and Little Read Programs and the books for this year are “In the Time of Butterflies” by Julia Alvarez, “before we were Free” by Julia Alvarez for middle grades and “The Rooster Who Would Not Be Quiet” by Carmen Agra Deedy. Book giveaways are scheduled for October 5 and programming starts in October and continues well into November. Big Read Author Keynote is on November 12 and Little Read Author Visit with Carmen Agra Deedy is on Saturday, November 9, 2019 at 11:00 am. For more information see: hope.edu/bigread and hope.edu/littleread

9. Carousel: We have been working with local artist Joel Tanis to repaint and refresh the carousel in the youth services department.

2019-93 Committee Reports

Building Committee met on September 23, regularly scheduled meeting is on December 12, 2019; Finance Committee next meeting is on October 10, 2019; Policy/Personnel next meeting will soon be scheduled.

2019-94 Board Meeting Schedule 2020-2021

Upon a motion by Kool, 2nd by Barry, a motion passed to approve the schedule of board meeting dates for the next year.

2019-95 Staff Inservice Day

Upon a motion by VanAllsburg, 2nd by Marroquin, a motion passed to close the library on Monday, February 17 for a staff in-service training day.

2019-96 Holland Oz Project

Upon a motion by Kool, 2nd by VanAllsburg, to accept the gift of an additional sculpture, a witch, from the Holland Convention and Visitors Bureau, understanding the gift is dependent on if donations to the CVB provide funds for the sculpture.

2019-97 Gifts

Upon a motion by VanAllsburg, 2nd by Marroquin, a motion passed to accept with thanks the gifts given to the library the previous month.

2019-98 Adjournment

Upon a motion by Barry, the meeting was adjourned at 5:05 p.m.

Submitted by Sara DeVries, Community Relations Manager, Board Clerk