

**HERRICK DISTRICT LIBRARY BOARD MINUTES
APRIL 2024**

Holland, Michigan
April 25, 2024

Members Present Marroquin; Kleinheksel; Rutan; Petzak; Becker;

Members Absent Kool; VanAllsburg

Staff Director Kooiker, Assistant Director Williams, YS Librarian Aaryn Bierly

2024-32 Approval of Agenda

Upon motion by Becker, 2nd by Kleinheksel the agenda was approved at 4:31 p.m.

2024-33 Consent Agenda

Upon motion by Rutan 2nd by Petzak the consent agenda items were approved.

2024-35 Citizens' Comments

There were no citizens' comments.

2024-36 Friends of the Library Report

No report from the Friends of the Library.

2024-37 DIRECTOR'S REPORT: April 2024

No written report this month.

2024-38 President & Trustee Comments

Holland Township vending machine—the community center is scheduled to open center next spring, and we are planning to put the new vending machine there

Board President Marroquin appreciates all that everyone does to be a part of the great things happening at the library

2024-39 **Committee Reports**

Finance Committee next meeting May 2, 2024; Policy/Personnel met on April 11, 2024. No building committee meeting is scheduled

2024-40 **Resolution Calling for Public Budget Hearing**

Upon a motion by Kleinheksel, 2nd by Petzak. With a Roll call vote, resolution calling for public budget hearing passed.

2024-41 **FY 2024 – 2025 Board Meeting Calendar**

Upon a motion by Kleinheksel, 2nd by Rutan a motion passed to approve the proposal for next year's board meeting calendar

2024-42 **Policy: Code of Patron Conduct - Update**

Upon a motion by Kleinheksel, 2nd by Becker a motion passed to approve the proposed updates to the Patron Code of Conduct

2024-43 **Policy: Internet and Computer Technology Use Policy - Update**

Upon a motion by Kleinheksel 2nd by Petzak a motion passed to approve the proposed updates to the Internet and Technology Use Policy

2024-44 **Policy: Public Television Policy - Rescind**

Upon a motion by Becker, 2nd by Kleinheksel a motion passed to rescind current Public Television Policy

2024-45 **Policy: Study Room Policy - Update**

Upon a motion by Kleinheksel 2nd by Rutan a motion passed to approve the proposed updates to the Study Room Policy

2024-46 Policy: Refreshments at Meetings - Review

Library Policy on Refreshments at Meetings was reviewed by the Board of Trustees

2024-48 Adjournment

Upon a motion by Kleinheksel, the meeting was adjourned at 5:30 p.m.

Submitted by Aaryn Bierly, Youth Services Librarian