

HERRICK DISTRICT LIBRARY BOARD MINUTES

June 27, 2024 | Holland, Michigan

Members Present Kleinheksel, Kool, Petzak, Rutan, Van Allsburg

Members Absent Dewey, Marroquin

Staff Director Kooiker, Assistant Director Williams

2024-44 **Approval of Agenda**

Upon motion by VanAllsburg, 2nd by Kool, the agenda was approved at 4:32 p.m.

2024-45 **Consent Agenda**

Upon motion by Rutan, 2nd by Kool, the consent agenda items were approved with the correction of adding Trustee Dewey's name to the members section of the previous month's minutes.

2024-46 **Citizen's Comments**

There were no citizen's comments.

2024-47 **Friends of Herrick District Library**

The Friends met on June 11. Nothing major to report.

2024-48 **Director's Report: June 2024**

There was no written director's report.

2024-49 **President/Trustee Comments**

Vice President Kleinheksel reminded the group that officer elections take place in July. Interested trustees should let Diane know of their interest.

2024-50 **Committee Reports**

Finance Committee next meeting is August 8, 2024; Policy/Personnel next meeting is July 11, 2024.

2024-51 **Annual Goals on Strategic Plan**

Upon a motion by Petzak, 2nd by VanAllsburg, a motion passed to approve the library's strategic goals for next year, fiscal year 2024-2025, as presented.

2024-52 **FY25 Staff Inservice Training Day**

Upon a motion by Rutan, 2nd by VanAllsburg, a motion passed to close the library on Indigenous People's Day, October 14, 2024 for a staff in-service training day.

2024-53 **Adjournment**

Upon a motion by Kool, the meeting was adjourned at 5:12 p.m.

Submitted by Sara DeVries, Board Clerk