

## HERRICK DISTRICT LIBRARY BOARD MINUTES

June 27, 2024 | Holland, Michigan

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

**Members Absent** BMarroquin

**Staff** Director Kooiker, Assistant Director Williams

**2024-44** **Approval of Agenda**

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

**2024-45** **Consent Agenda**

Upon motion by Rutan, 2<sup>nd</sup> 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**

1. We will spend some time this year looking at AI and how it can be used and taught in the library setting. I expect that as we learn more, we will start doing some programming about this important topic.

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

**2024-43**

**Adjournment**

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

Submitted by Sara DeVries, Board Clerk

Jul 29 – Aug 2 closing main entrance, public entrance will be through the loading dock