

HERRICK DISTRICT LIBRARY BOARD MINUTES
February 27, 2025 | Holland, Michigan

Members Present Marroquin, Becker, Dewey, Kleinheksel, Kool, Van Allsburg

Members Absent Petzak

Staff Director Kooiker, Assistant Director Williams

2025-10 **Approval of Agenda**

Upon motion by Kool, 2nd by VanAllsburg, the agenda was approved at 4:28 p.m.

2025-11 **Consent Agenda**

Upon motion by Dewey, 2nd by Becker, the consent agenda items were approved.

2025-12 **Citizen's Comments**

There were no citizen's comments.

2025-13 **Friends of Herrick District Library**

The Friends have their next board meeting tomorrow at noon.

2025-14 **Director's Report: January 2025**

1. Personnel: Cameron Holmes has joined our Public Services team as a Librarian. We are so pleased to have him join the Herrick Team.
2. Community celebration: last Thursday we celebrated the end of construction with the staff, construction personnel and community. Many of you were there - thank you for joining us and special thanks to Lakewood Construction and Lakewood Architecture for sponsoring the evening. We had approximately 400 people join us in a very busy evening.
3. Maker In Residence: Natalie and Dan are interviewing candidates for our next maker in residence program. This is a program with Groundworks where local artists or makers come and do some of their work in our space as well as teach others about the work and making they are doing. Joel Schoon-Tanis was our first maker, Sara Alsum-Wassenaar,

our current maker in residence working with geodesic structures, will end her sessions this week, and Beth Trembly will be our maker in residence this Spring session. Beth is a writer and graphic novelist and will be exploring making comics about our memories and life. She promises no drawing experience is required!

4. Copy Machines and Printers will be replaced in the next month or two depending on backorder of parts. IT is heading this project.
5. Winter reading program was very successful this year and statistics will be forthcoming as people finish picking up prizes.
6. Reference training: I am very pleased with the work our teams are doing around reference and making sure we are providing good information and continuing to refresh our skills in how to search well and knowing what resources we have available. The team takes this work seriously.
7. Quilt hop will be happening the month of March.
8. The management team has been working on what our focuses for the next year are and how to tackle that work. Budget will reflect some of those new goals. Annual goals will be presented at the March board meeting for approval.

2025-15

Committee Reports

Finance Committee next meeting is May 1, 2025; Policy/Personnel next meeting on April 10, 2025.

2025-16

Gifts to the Library

Upon a motion by Becker, 2nd by VanAllsburg, a motion passed to accept with thanks the gifts to the library .

2025-16

Adjournment

Upon a motion by Kleinheksel, the meeting was adjourned at 6:02 p.m.

Submitted by Sara DeVries, Board Clerk