**Hopkins District Library**

Hopkins District Library Board of Trustees Regular Meeting Agenda

Tuesday, June 10, 2025

7:00pm

Hopkins District Library

118 E Main St,

Hopkins, MI, 49328

**Call to Order**

 *President Alberda called the meeting to order at 7:04 PM.*

**Roll Call**

* **Present**: Eric Alberda, Tim Mckinnon, David Hyatt, Jonathon VanderWall, Angie Teunissen, Kevin Meyer
* **Absent**: Megan Frank, Jodi Brenner, Daelynn Post

**Approval of June 2025 Agenda**

 Mckinnon made a motion to approve the agenda as presented. Teunissen supported. All in favor. Motion carried.

**Approval of April & May 2025 Minutes**

 VanderWall made a motion to approve the April minutes. Mckinnon supported. All in favor. Motion carried.

 *Addition of Dave “Hyatt,” (last name) to May 2025 minutes*

 Mckinnon made a motion to approve the May minutes as amended. Teunissen supported. All in favor. Motion carried.

**Financial Report**

 VanderWall made a motion to approve the financial report. Mckinnon supported. All in favor. Motion carried.

**Director’s Report**

 Meyer gave the director’s report.

**New/Old Business**

* **Insurance Renewal**
	+ Premium going up by $1,000
	+ VanderWall made a motion to renew the insurance policy. Hyatt supported. All in favor. Motion carried.
* **Tax Rate Renewal (Headlee Info)**
	+ VanderWall made a motion to approve the renewal of the 0.5414 mil assessment for the library and giving permission to the president and secretary to sign the L-4029 Headlee document. Mckinnon supported. All in favor. Motion carried.
* **Heath Township Update**
	+ Meyer gave an update on the Heath Township discussion.

**Public Comment**

 None

**Adjournment**

 Alberda made a motion to adjourn the meeting. Mckinnon supported. All in favor. Motion carried. Meeting adjourned at 7:21 PM.