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# Hopkins District Library Meeting Minutes

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*April 2023*

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 04/11/2023 at 7:05pm.

Board members included:

President	Eric Alberda (Hopkins)
Vice President	Tim McKinnon (Watson)
Secretary	Megan Frank (Monterey)
Treasurer	Craig Osborn (Village)
Village Rep	
Watson Rep	Daelynn Post
Monterey Rep	
Hopkins Rep	Sandy Morris (attended 7:08PM, after approval of minutes)

Citizens present: 0

Approval of April 2023 Agenda

Frank motion to approve April 2023 Agenda with additions. Osborn supports.

5 Yays / 0 Nays. Motion approved.

Approval of March 2023 Minutes

Frank motion to approve March 2023 Meeting Minutes with corrections. Post supports.

5 Yays / 0 Nays. Motion approved.

Public Comment: NONE

## Treasurer's Report/Financial Report

- No major expenses this month.
- Library awarded a Legacy grant from the Allegan County Community Foundation. \$2,800.00 awarded and going towards purchasing new public computers and a tv to be used for programs (movies showings, presentations, etc.)

Frank motion to approve Treasurer's report as given. Post supports.

6 Yays / 0 Nays. Motion approved.

## Director Report

- Library closed April 7-8 for Easter weekend. Next planned closure is Memorial Day (5/29/23)
- Allegan County Library Association will be meeting at HDL on 4/20/23.
- Old fines from system removed. Out of 263, 128 patrons now fine fee.

Frank motion to approve directors report as given. Osborn supports.

6 Yays / 0 Nays. Motion approved.

Old Business:

- Township Building Update: Village/Township recommending to connect down spouts underground. Township agreed to pay 25% of cost.  
Frank motion to use part of our savings for the down spout project with the township paying for 25%. Morris supports.  
6 Yays / 0 Nays. Motion approved.

New Business:

- Personnel Policy Updates and Corrections:  
McKinnon motion to approve the recommended additions and corrections to the Library Policies as presented by Kevin. Post supports.  
6 Yays / 0 Nays. Motion approved.
- Summer Reading Program: 06/12/23 – 07/22/23. Theme “All In This Together”. Party day is 7/22/23. Tracking days read instead of minutes.
- Personnel Committee: Eric, Daelynn and Sandy to meet before next meeting to discuss more work at home hours for Kevin.

Public Comment: NONE

Adjournment – Alberda motion to adjourn. Frank supports.  
6 Yays / 0 Nays. Motion approved. Adjourn 7:38pm.

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Megan Frank  
Secretary

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Date of approval