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| Hopkins District Library Meeting Minutes |

## ***May 2025***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 05/13/25 **at 7:00pm**.

Board members included:

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| President | Eric Alberda (Hopkins) |
| Vice President | Tim McKinnon (Watson) |
| Secretary | Megan Frank (Monterey)  |
| Treasurer | Angie Teunissen (Hopkins) |
| Village Rep | Jon VanderWall  |
| Village Rep | Dave  |
| Watson Rep | Daelynn Post |
| Monterey Rep | Jodie Brenner |
| Ex-Officio | Kevin Meyer |

Citizens present: 0

Approval of the May 2025 Agenda

 McKinnon motion to approve the May 2025 Agenda. Brenner supports.

 8 Yays / 0 Nays. Motion approved.

Approval of the April 2025 Regular meeting minutes

Alberda motion to table review until June 2025 meeting. VanderWall supports.

 8 Yays / 0 Nays. Motion approved.

Treasurers Report: Only major expenses were Lakeland Dues ($4000) and 2 desks for new admin space ($300 each).

Frank motion to approved the Treasurers Report as presented. Post supports.

8 Yays / 0 Nays. Motion approved.

Director’s Report: SRP sign ups start 6/9/25. Carol is finished up last of the focus groups – Kevin and her will meet soon to then build a strategic plan. Closed 5/24-5/26 for Memorial Day.

New/Old Business:

* Summer Reading Program Update: Begins 6/9 ends 7/26. Kids crafts once a week (except 1 week of July). Ben Traverse Concert 7/12. Each week represents a color.
* Heath Township: Looking to contract with HDL. Currently 3900 residents in Hamilton. Looking more into.

Public Comment: None

Board Comment: None

Alberda motion to adjourn. Frank supports.

8 Yays / 0 Nays. Motion approved. Adjourn 7:26pm.

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| Megan FrankSecretary |  | Date of approval |