
Hopkins District Library Meeting Minutes

June 2023

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 06/13/2023 at 7:00pm.

Board members included:

President	Eric Alberda (Hopkins)
Vice President	Tim McKinnon (Watson)
Secretary	
Treasurer	Craig Osborn (Village)
Village Rep	Sam Adams
Watson Rep	Daelyn Post
Monterey Rep	Jodie Brenner
Hopkins Rep	Sandy Morris

Citizens present: 0

Approval of June 2023 Agenda

McKinnon motion to approve June 2023 Agenda. Osborn supports.

7 Yays / 0 Nays. Motion approved.

Audit Presentation by Kathy Sheldon of Walker, Fluke & Sheldon, PLC. McKinnon motion to accept report. Adams supports. 7 Yays / 0 Nays. Motion approved.

Approval of May 2023 Minutes

Post motion to approve May 2023 Meeting Minutes. Morris supports. 7 Yays / 0 Nays.

Motion approved.

Treasurer's Report/Financial Report

- Only major expense was building insurance premium.
- Received Check from insurance to cover cost of roof replacement (\$24,314)

McKinnon motion to approve Treasurer's report as given. Adams supports.

7 Yays / 0 Nays. Motion approved.

Director Report

- Summer Reading Program underway, 92 people signed up in first two days.
 - Lakeland will be phasing out email service, need to find new email for the library.
- McKinnon motion to approve directors report as given. Morris supports. 7 Yays / 0 Nays.
- Motion approved.

Old Business:

- Township Building Update: Alberda gave update on Township building.
- Summer Reading Program: Kevin gave update on Summer Reading Program.

New Business:

- Library Building Projects: Eric and Kevin discussed putting bids in the paper. Recommended putting all potential projects in listing on website, and decisions can be made on what projects to undertake once bids are received. Osborn motion to advertise Request for bids in newspaper with descriptions on website. Brenner supports.
Yays / 0 Nays. Motion approved.

Public Comment: NONE

Adjournment – Alberda motion to adjourn. Osborn supports.
7 Yays / 0 Nays. Motion approved. Adjourn 7:33pm.

Eric Alberda,
President

Date of approval