
Hopkins District Library Meeting Minutes

June 2022

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 06/14/2022 at 7:15pm.

Board members included:

President	Eric Alberda
Vice President	Tim McKinnon (Watson)
Secretary	Megan Frank (Monterey)
Treasurer	
Village Rep	Craig Osborn
Watson Rep	Daelynn Post
Monterey Rep	Jodie Brenner
Hopkins Rep	Sandra Morris

Citizens present: 0

Public Comment on June 2022 Agenda: Alberda requests to put in Auditor's Report below the Approval of June 2022 Agenda.

McKinnon motion to approve the June 2022 Agenda with suggested corrections. Post supports.
7 Yays / 0 Nays. Motion approved.

Auditor's Report: Kathy Sheldon here to present report. Audit went well and smoothly. One extra comment was added; Bank Reconciliations were done up until the leaving of the Librarian. Also, a few bank deposits were not made. As a reminder, make sure to motion items more specifically and write down motions as exact in minutes, it helps with the audit. Audit report is due to the State June 30th, with a possible fine if not filed on time.

Morris motions to approve and accept audit report as presented. Frank supports.
7 Yays / 0 Nays. Motion approved.

Public Comment on May 2022 Meeting Minutes: None

Frank motion to approve May 2022 Meeting Minutes. McKinnon supports.
7 Yays / 0 Nays. Motion approved.

Treasurer's Report: Verbal report provided. All bills paid.

McKinnon motion to approve verbal Treasurer's report. Osborn supports.
7 Yays / 0 Nays. Motion approved.

Director's Report: New director is Kevin Meyer. Lives in Holland and excited to begin working. First day of work begins 6/15/2022. Will start at 25 hours and in person.

Old Business:

1. Director Search: Personnel Committee moved forward with 2nd interview with Kevin M. and extended an offer to him. Kevin accepted offer and begins work 6/15/2022.
 - a. McKinnon motions to reaffirm Personnel Committee's choice of hire of Kevin Meyer. Brenner supports.
7 Yays / 0 Nays. Motion approved.
2. Special Meeting/Budget Hearing Notice/Language: Placed on Agenda as a reminder for upcoming meetings. Place on July 2022 Agenda to address. No motion needed.

New Business: None

Public Comment: None

Adjournment – Alberda motion to adjourn. Frank supports.
7 Yays / 0 Nays. Motion approved. Adjourn 7:49pm.



Megan Frank
Secretary

Date of approval