
Hopkins District Library Meeting Minutes

July 2023

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 07/11/2023 at 7:00pm.

Board members included:

President	Eric Alberda (Hopkins)
Vice President	Tim McKinnon (Watson)
Secretary	Megan Frank (Monterey)
Treasurer	
Village Rep	Sam Adams
Watson Rep	Daelynn Post
Monterey Rep	Jodie Brenner
Hopkins Rep	Sandy Morris

Citizens present: 0

Approval of July 2023 Agenda

McKinnon motion to approve July 2023 Agenda. Adams supports.

7 Yays / 0 Nays. Motion approved.

Approval of June 2023 Minutes

Frank motion to approve June 2023 Meeting Minutes with corrections. Brenner supports.

7 Yays / 0 Nays. Motion approved.

Public Comment: NONE

Treasurer's Report/Financial Report

- Lakeland Quarterly dues

Adams motion to support financial report as given. Frank support.

7 Yays / 0 Nays. Motion approved.

Director Report

- Director on vacation 8/11-8/14 and 8/24-8/30.
- No scheduled closures for the rest of July/August.

Adams motion to approve Director's report provided. Brenner supports.

7 Yays / 0 Nays. Motion approved.

Old Business:

- Township Building Update: Update provided by Eric. Discussion about occupancy in the library.
- Summer Reading Program: Over 180 people sign up for the Summer Reading Program. End of Program party 7/22 from 10am-12pm. Foam Party, pizza and prizes.
- Library Building Projects – Bids & Updates: Discussed siding.

Frank motion to reside the building with the Flagstone siding and stone white trim and allow Eric and Kevin to work with Mugen with any discrepancies. Brenner supports.

6 Yays / 1 Nays. Motion approved.

New Business:

- Copier Replacement: Lease is up. Morris motion to purchase new Copy machine from Applied Imaging for \$5,242.00. Post supports.

7 Yays / 0 Nays. Motion approved.

- Budget Amendment (Books/Ebooks/AV Materials): Discussion about increasing demands of visual media and electronic media.

Adams motions to increase the AV Materials budget by \$700 and the Ebooks budget by \$700 while lowering the Books budgets by \$1400. Frank supports.

7 Yays/ 0 Nays. Motion approved.

Public Comment: NONE

Adjournment – Alberda motion to adjourn. Adams supports.

7 Yays / 0 Nays. Motion approved. Adjourn 8:05pm.

Megan Frank
Secretary

Date of approval