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KDL
Kent District Library

**Information.
Ideas.
Excitement!**

**BOARD OF TRUSTEES
MEETING MINUTES**

LOCATION

KDL Meeting Center (814 West River Center Dr., Comstock Park, MI 49321)

DATE

Thursday, October 10, 2019 at 4:30 p.m.

BOARD PRESENT: Shirley Bruursema, Andrew Erlewein, Sheri Gilreath-Watts, Allie Bush Idema, Charles Myers, Caitie S. Oliver, Penny Weller

BOARD ABSENT: Tom Noreen

STAFF PRESENT: Jaci Cooper, Lindsey Dorfman, Randy Goble, Brian Mortimore, Jared Olson, Laura Powers, Lance Werner, Carrie Wilson

GUESTS PRESENT: None.

I. CALL TO ORDER

Chair Weller called the meeting to order at 4:33 p.m.

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA

Motion: Ms. Oliver moved to approve the consent agenda as presented.

Support: Supported by Mr. Erlewein.

RESULT: Motion carried.

IV. LIAISON REPRESENTATIVE COMMENTS

****V. PUBLIC COMMENTS**

VI. CLOSED SESSION – 2020 Salaries + Wages *Roll-Call Vote

Motion: Mr. Myers moved at 4:35 p.m. to meet in closed session pursuant to section 8 (c) of the Open Meetings Act for the purpose of discussing 2020 salaries and wages.

Support: Supported by Ms. Oliver.

**Ms. Bruursema – ABSENT Mr. Erlewein – Yes Ms. Gilreath-Watts – Yes Ms. Idema – Yes
Mr. Myers - Yes Mr. Noreen – Yes Ms. Oliver– Yes Ms. Weller – Yes**

RESULT: Motion Carried 7-0.

Motion: Ms. Gilreath-Watts moved to adjourn the closed session and resume the regular Board Meeting at 5:38 p.m.

Support: Supported by Ms. Oliver

RESULT: Motion Carried.

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VII. NEW BUSINESS

A. 2020 Budget

- Ms. Powers thanked all directors and managers for their combined efforts in creating the budget draft. Director Werner commended Ms. Powers on orchestrating the most successful budget session to date. In the past it was done over three days. Leadership Team was able to condense and finalize it in one day this year.
- Ms. Dorfman spoke about an upcoming partnership with East Lee Alternative School, which is reflected in the budget. The Godfrey Lee School Media Specialist came seeking a partnership: A small collection of high interest, lower reading level items for teens who are reluctant readers, with connection to KDL's ILS. School personnel would be responsible for using the KDL ILS to check items out to students. 90% of Godfrey Lee are not proficient in math or reading. This is a separate population and initiative from the Kelloggsville High School Library partnership.
- Ms. Wilson spoke about how materials are allocated, both digital and physical. The digital collection budget is a lump sum rather than line items. Digital is 80% adult and 20% youth. Traditionally, adults use the digital collection much more than youth. Purchases are driven by patron demand.
- Ms. Wilson spoke about KDL's current cloudLibrary digital platform. KDL will add Overdrive in the next year and have dual platforms to meet various patron needs and preferences.
- Mr. Goble shared new plans for Summer Wonder. The idea came from stakeholders and households. Summer reading offsets summer slide, but Summer Wonder will have a greater focus on STEAM. Chicago Public recently revamped their summer reading program to focus on STEAM and not just reading and KDL will use their success in improving both math and reading scores as a model for Summer Wonder.
- SuperPartyWonderDay will no longer be held as its focus does not support the initiatives outlined in the Strategic Plan.
- Ms. Powers connected with personnel from the state to obtain the new State Aid rate, which, as reflected in the budget, has not changed from the prior year.

The board asked questions about notable increases and decreases in particular line items and staff responded.

VIII. LIAISON REPRESENTATIVE COMMENTS – None.

IX. PUBLIC COMMENTS – None.

X. BOARD MEMBER COMMENTS

Mr. Erlewein: Mr. Erlewein thanked everyone for their efforts on the budget.

Ms. Gilreath-Watts: Ms. Gilreath-Watts thanked everyone and said KDL is a great place to be.

Ms. Idema: Ms. Idema gave kudos to the staff for answering questions and for all of the detail put into the budget.

Ms. Oliver: Ms. Oliver went to the Team KDL Blandford Nature Center event recently and her boys had a great time.

Ms. Weller: Ms. Weller thanked everyone and said staff did a magnificent job budgeting.

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XIII. MEETING DATES

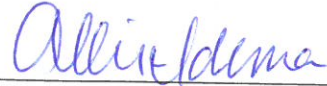
Regular Meeting: Thursday, October 24, 2019 – KDL Englehardt Branch – 4:30 PM.

XIV. ADJOURNMENT

Motion: Ms. Oliver moved for adjournment at 6:17pm.

Support: Supported by Ms. Idema.

RESULT: Motion carried.



ALLIE IDEMA, KDL BOARD SECRETARY

