

**Public Comment & Correspondence:**

**Administration**

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**Call to Order:**

President Sonja Maynard called to order the regular meeting of the Library Board at 4:36 pm

**Roll Call:**

Present: Sonja Maynard, Christine Purple, Peggy Campbell, Gary Evans, Jayne Elenbaas, Nancy Walzer and Cheryl Miller. Absent: Sandy Nielsen. Others present: Samantha Reid-Goldberg

**Approval of Agenda for June 17, 2025**

**Action:** G. Evans moved to approve the agenda. C. Miller seconded the motion. Yes: 7 No: 0.

**The motion was adopted.**

**Approval of Minutes for May 20, 2025**

**Action:** G. Evans moved to approve the minutes. N. Walzer seconded the motion. Yes: 7 No:

**0. The motion was adopted.**

**Proposed Calendar of Closings 2025-2026**

**Action:** G. Evans moved to approve the proposed calendar of closings. It was seconded by C. Miller. Yes: 7 No: 0. The motion was adopted.

**Schedule of Board Meeting Dates 2025-2026**

**Action:** N. Walzer moved to approve the proposed meeting schedule. It was seconded by G. Evans Yes: 7 No: 0. The motion was adopted.

**Finance**

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- a. Treasurer's Report: May, 2025

**Action:** G. Evans made a motion to approve the Treasurer's report for May, 2025. N. Walzer seconded it. Yes: 7 No: 0. The motion was adopted.

i. Review of expenditures over \$1500

- b. Proposed 2025-26 Budget

**Action:** G. Evans moved to approve the proposed 2025-26 budget. C. Purple seconded the motion. Yes: 7 No: 0. The motion was adopted.

- c. General Appropriations Act:

**Action:** C. Miller made a motion to approve the General Appropriations Act for 2025-26. N. Walzer seconded it. Yes: 7 No: 0. The motion was adopted.

- d. L-4029

- e. Resolution Supporting Participation In Michigan Class

**Action:** G. Evans made a motion to adopt the Michigan Class participation resolution. N. Walzer seconded it. Yes: 7 No: 0. The motion was adopted.

**Personnel**

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- a. Director's Evaluation: Meets Expectations +. Continue programming, increase marketing/library outreach, and be as proactive as possible about planning building maintenance. Keep base pay, \$6150 bonus

**Hesperia Community Library Board of Trustees**

President: Sonja Maynard, Beaver Township

Vice President: Peggy Campbell, Village of Hesperia

Secretary: Sandy Nielsen, Denver Township

Treasurer: Cheri Miller, Newfield Township

Christine Purple, Denver Township

Nancy Walzer, Newfield Township

Gary Evans, Greenwood Township

Jayne Elenbaas, Greenwood Township

## Strategic Plan Updates

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Samantha provided a rough draft strategic plan, will have staff comment on it throughout the month and board members are to read it and come next month prepared to discuss.

## Director's Report

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### Director's Report

*Upcoming Programming:* June: Matinee Movie- June 19, Summer Reading KickOff- June, Longest Day Reading Challenge- June 20, Adult Craft Night- June 24, and Sensory Play-June 27

July: (non summer reading) Matinee Movie- July 17; Sensory Play-July 25; Adult Craft Night- July 29

Summer Reading Schedule: Teen Nights- June 25/July 2,9,16, 23, 30; Family Fun Nights- June 26/July 10,17,24,31; Tween Nights- June 27/ July 11,18,25/ Aug 1; Adult Summer Reading Bingo- July 22 Color Our World Color Run- July 26

**IMLS/Federal/State Update:** (As of 6/12/25) The state hasn't passed a FY25/26 budget, so we don't know what we can expect from the Library of Michigan, and a federal judge ruled IMLS could be dismantled.

**Community Room:** We are getting the community room painted at the end of this month, and new carpet installed August 7. We were going to do the same in the Newfield Room but were thwarted by the full-walls of wallpaper.

**And actually, the public men's room:** We are going to paint the men's room as well as do a few repairs, including adding a changing table in the handicapped stall.

**Hoopla:** As I am writing this, I don't have exact numbers, but I just read GRPL's blog and it reminded me.

Hoopla is getting expensive, so much so that libraries are seriously curtailing or ending service. Next month I will have some recommendations for addressing the costs.

**Depreciation:** I'm like, halfway through the mystery of depreciation and our audit. I recently found the Assets policy that wasn't on my radar and it explained which depreciation formula we used. I think I am understanding the depreciation issue to be a difference of how governmental capital assets are recorded vs. how they are depreciated. Still working on it.

**Baker and Taylor issue:** My entire June order was back-ordered. But then, my entire new release order from Amazon was ALSO backordered. It's brutal out here.

**Directors Meetings Friday (statewide) and Monday (Newaygo Co.):** Placekeeper for all the interesting things I will have to share with you post meeting.

It's a light report month! Between the strategic plan, the budget, the wallpaper, depreciation, and putting together all the resolutions and forms needed for this meeting, I don't have much else to report. :-)

## Discussion

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### Adjournment

**Action:** G. Evans moved that the meeting be adjourned at 6:15 pm. N. Walzer seconded the motion. Yes: 7 No: 0. The motion was adopted.

### **Recorded by:**

P. Campbell, Vice-President

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