

Library Advisory Board Meeting
Monday, April 6, 2026 6:30pm

Members Present:

Abby Black – Library Director

Bradley Bartelmay - Chairperson

Karen Amisi – Vice Chairperson

Aubree Carlisle

Patti Walcott

Margaret Wheeler

Lakeland Library: Carol Dawe

Absent: Jacoba Bouma - Tallmadge Township Liaison, Ken Smit - Library Liaison

Public: Mary Dyke, Abby Schuette

- I. Call to order
- II. Approval of the agenda
- III. Approval of the previous meeting minutes (January 5, 2026)
- IV. Financial report
 - a. Report from January 1, 2026 – March 31, 2026
Technologies have been updated
 - b. FY26 Capital Improvement Updates
- V. Communications and correspondence
 - a. State Farm donation for early literacy
- VI. Director's report
 - a. MLA Advocacy Day 2026
- VII. Youth Librarian's report
 - a. Many, many adult and children's events
- VIII. Old Business
 - a. Friends of the Library: massive book drive for sale in May
- IX. New Business

- a. Welcome New Board Member – Aubree Carlisle
- b. Strategic Plan Update – Review Data, Establish Board Goals
 - 1. Feedback/focus group is inconsistent which will not lead to substance.
 - 2. June conversation on other class five libraries in the region because we don't know the budget possibilities.
 - a. $\frac{2}{3}$ households using the library resources
 - b. Pressures link back to limited space
 - 3. Vision needs to be added to logo and other items
- c. All Staff Meeting – May 13, 2026
 - 1. Board help per email
 - 2. Focus on reviewing vision and mission written last year
- d. Room Reservation Procedure & Policy: \$100 deposit with \$50 rental fee

X. Public comment

XI. Adjournment

Next meeting: Monday, July 6, 2026 at 6:30 PM