

**Howard Miller Library Advisory Board
Meeting Minutes
May 21st, 2024**

Present: Terry Allen, Amanda Hanson (staff), Mary Wilkos (Chair), Kate Kraak, MaryBeth Timmer, Lynette Lam, Barb Dannenberg

Absent: Alison Reese

Meeting called to order 4:30pm

Minutes from the April 16th, 2024 meeting were approved as written.
M-MaryBeth Timmer, S-Kate Kraak- Passed Unanimously.

Director's Report:

- April was the last month for spring programming and saw high attendance numbers, even during Spring Break with a total of 544 participants-numbers are back up to pre-covid levels!
- The library partnered with Zeeland Public Schools for the StoryWalk that was set up in VandeLuyster Square.
- The library passed out 500 eclipse glasses.
- The contracts from Central Michigan University for the digitization process have been signed and filed with the City Clerk and City Attorney's office and the project will begin in the fall of 2024.
- The library has been working hard to achieve the Operational Goals, which are part of the 2024 Strategic Action Plan. Amanda met with Lynette Lam regarding partnering with Zeeland Festivals for the Zeelmania and Pumpkinfest events. Julie R and Leann Parker have been working in the Teen/Tween section of the library to make books more accessible, along with more seating space.

Old Business:

1. The Lakeland Library App is officially up and running! It allows for the syncing of patron cards and is extremely easy to use!

New Business:

1. Review of signage for public responsibilities list for building
 - a. The motion to state "Community Center/entire building" on the public responsibility signage list motioned by Mary Wilkos and 2nd by MaryBeth Timmer. Passed unanimously.
2. Summer Programming Highlights
 - a. There is a fun lineup of events for all ages during the Summer that go along with the "Adventure" theme!

Public Comment: None

Board Comment: None

Meeting adjourned at 5:00pm

Next Regularly Scheduled Meeting: Tuesday, September 17th, 2024