

LAKELAND LIBRARY COOPERATIVE
ADVISORY COUNCIL
APRIL 9, 2009
KENT DISTRICT LIBRARY SERVICE CENTER
OFFICIAL MINUTES

1. Call to Order
Advisory Council President Ray Arnett called the meeting to order at 9:30 am.
2. Nomination and Election of Vice President to Fill Vacancy
Steve Dix nominated Rob Bristow. Seconded by Tom Genson. Sherry Mountney moved to close nominations, seconded by Marcia Warner. Motions passed.
3. Plan of Service Modifications
Tom Genson moved to change the proposed Lakeland Library Cooperative Plan of Service part III. Membership A. 1.a.v. as follows: service area changed to legally defined service area; seconded by Sherry Mountney. Motion passed.
Motion by Melissa Huisman to add Section III.A.1.a.)vi. as follows: Lakeland Library Cooperative strongly recommends that member libraries' contract service areas support the member library with 3/10 of a mill on taxable value (as defined in Section III. A. 1. a.) i.) in order to receive reciprocal borrowing from the Lakeland Library Cooperative member libraries. Seconded by Tom Genson
Motion passed.
Discussion on open door policy (III.A.1.iv). As defined in the state constitution libraries allow state residents to come in to any library in the state.
Claire Sheridan motioned to accept the LLC Plan of Service as amended.
Seconded by Tom Genson. Motion passed.
4. Adjournment
Motion by Deb Bose to adjourn at 10:10 am.

Next scheduled meeting: June 4, 2009 at the Allendale Township Library (OA)