

APPROVED

MINUTES

KENT DISTRICT LIBRARY SPECIAL BOARD MEETING

Kent District Library Service Center

814 West River Center Dr. NE, Comstock Park, MI 49321

Monday, March 22, 2010 – 4:30 p.m.

Present: Shirley Bruursema, Charles Fry, Fran Gilcrest, Vickie Hoekstra, Scott E. Petersen, Carol Simpson, Denise VanEck

Absent: Charles R. Myers

Guests: Brian Bosak, *UAW International Representative*
Deb VanHuffel, *KDL Employees' Union Unit Chair*
Ruth Bever, *KDL Employees' Union Representative*

I. CALL TO ORDER

Chair Shirley Bruursema called the meeting to order at 4:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion: Ms. Hoekstra moved to approve the agenda as presented.

Support: Supported by Mr. Petersen.

RESULT: Motion carried.

IV. LIAISON REPRESENTATIVE COMMENTS – None

V. PUBLIC COMMENTS

Brian Bosak noted that the union membership approved the labor agreement by a margin of greater than two-to-one and encouraged the Board to also support the agreement.

VI. CLOSED SESSION

Motion: Ms. Hoekstra moved at 4:33 p.m. to meet in closed session pursuant to section 8(c) of the Open Meetings Act for the purpose of discussing the collective bargaining strategy.

Support: Supported by Ms. VanEck.

Roll call by the Secretary:

Ms. Bruursema – Yes

Ms. Hoekstra – Yes

Ms. Simpson – Yes

Mr. Fry – Yes

Mr. Myers – Absent

Ms. VanEck – Yes

Ms. Gilcrest – Yes

Mr. Petersen – Yes

RESULT: Motion carried 7-0.

Motion: Ms. Hoekstra moved to adjourn the closed session and resume the regular Board Meeting at 5:34 p.m.

Support: Supported by Mr. Petersen.

RESULT: Motion carried.

VII. COLLECTIVE BARGAINING AGREEMENT AND KDL EMPLOYEES' RETIREMENT PLAN SUPPLEMENTAL ACTUARIAL VALUATION

Motion: Ms. Simpson moved to ratify the Labor Agreement between Kent District Library and Local 2600 UAW and International Union in substantially the form as presented to the KDL Board, to authorize Shirley Bruursema, Board Chair, to sign the Agreement, and to approve the KDL Employees' Retirement Plan supplemental actuarial valuation.

Support: Supported by Ms. Hoekstra.

RESULT: Motion carried.

VIII. LIAISON REPRESENTATIVE COMMENTS – None

IX. PUBLIC COMMENTS – None

X. BOARD MEMBER COMMENTS

The Board members expressed their appreciation for the hard work of all those involved in the negotiation process.

XI. MEETING DATES:

Next Meeting: Thursday, April 15, 2010 – KDL Grandville Branch – 4:30 p.m.

XII. ADJOURNMENT

Motion: Ms. Hoekstra moved for adjournment at 5:38 p.m.

Support: Supported by Mr. Fry.

RESULT: Motion carried.


CAROL JEAN SIMPSON, KDL BOARD SECRETARY