

MINUTES

BOARD OF LIBRARY COMMISSIONERS OF THE CITY OF GRAND RAPIDS

April 29, 2025 | 3:30 pm*

111 Library St NE | Board Room

Anderson called the meeting to order at 3:38 pm.

1. ROLL CALL

Board Members Present:

Rachel Anderson, Kelly Boston, Justine Bryant,
Kathryn Dilley, Lauren Woolsey

Board Members Absent:

Bryan Holt (with notice), Kevin Peterson (with
notice)

Administration Present:

Lindsay Laplow, John McNaughton, Patrick Beatty

Staff Present:

Public Present:

2. DIRECTOR REVIEW

MOTION: By Commissioner Woolsey, supported by Commissioner Boston, that the Board of Library Commissioners of the City of Grand Rapids agree to go into closed session pursuant to Section 8(1)(a) of the Open Meetings Act, at the request of Library Executive Director John McNaughton, for the purpose of performing his employment evaluation.

ACTION: ROLL CALL VOTE AYES: Anderson, Boston, Bryant, Dilley, Woolsey

Motion passed.

The Board moves into Closed Session.

MOTION: By Commissioner Bryant, supported by Commissioner Woolsey, that the Board of Library Commissioners of the City of Grand Rapids agree to go into open session.

ACTION: ROLL CALL VOTE AYES: Anderson, Boston, Bryant, Dilley, Woolsey

Motion passed.

The Board moves into open session at 4:24 pm.

McNaughton requests an 8% bonus of his FY25 salary for his retirement fund.

The Board discusses and agrees to propose a 7% bonus.

MOTION: By Commissioner Anderson, supported by Commissioner Woolsey, that the Board of Library Commissioners of the City of Grand Rapids agree to provide a bonus of 7% of FY25 salary to Library Executive Director John McNaughton.

ACTION: AYES 5 – 0

Motion passed.

3. PUBLIC COMMENTS

No comments.

4. ADJOURNMENT

MOTION: By Commissioner Bryant that the Board of Library Commissioners of the City of Grand Rapids adjourn the meeting.

Meeting adjourned at 4:26 pm.