

Spring Lake District Library Board Minutes
April 13, 2018

Present: Joan Boand, Mary Eagin, Jane King, Margaret Shay, Peter Sherwood.

Absent: Tom Cousineau, Megan Doss.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:04am by Mary Eagin.

Motion by Jane King, support by Joan Boand, to approve the agenda as presented. The motion was approved.

There was no public comment.

Motion by Peter Sherwood, support by Joan Boand, to approve the minutes of the February 16, 2018 regular meeting and the March 21, 2018 special meeting as presented. The motion was approved. Note – there was no March, 2018 regular meeting.

Peter Sherwood presented the financial report. Motion by Jane King, support by Joan Boand, to accept the financial report and approve the payment of bills. The motion was approved.

Motion by Peter Sherwood, support by Margaret Shay, to approve the siding repair quote from Schena Roofing and Sheet Metal, including repairs, inspection and annual maintenance as presented. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to approve the Grand Haven Area Community Foundation distribution as presented. The motion was approved.

Motion by Margaret Shay, support by Jane King, to approve the Grapids contract as presented. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to approve the SecurAlarm maintenance contract as presented. The motion was approved.

The circulation policies of the library were reviewed. Motion by Jane King, support by Joan Boand, to approve the policies as reviewed and revised. The motion was approved.

Motion by Joan Boand, support by Jane King, to adjourn the meeting at 10:36am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary