

Spring Lake District Library Board Minutes
February 16, 2018

Present: Joan Boand, Mary Eagin, Margaret Shay, Peter Sherwood.
Absent: Megan Doss, Jane King.
Participating by phone: Tom Cousineau.
Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:05am by Mary Eagin.

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

There was no public comment.

Motion by Joan Boand, support by Peter Sherwood, to approve the minutes of the January 26, 2017 meeting as presented. The motion was approved.

Peter Sherwood presented the financial report. Motion by Margaret Shay, support by Peter Sherwood, 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, including repairs, inspection and annual maintenance as presented. The motion was approved.

Motion by Margaret Shay, support by Joan Boand, to approve the revised Personnel Policy as presented. The motion was approved.

Motion by Joan Boand, support by Peter Sherwood, to approve the MERS Health Care Savings Program Participation Agreements as presented. The motion was approved.

The administrative policies of the library were reviewed. Motion by Joan Boand, support by Peter Sherwood, to approve the policies as revised. The motion was approved.

Motion by Joan Boand, support by Peter Sherwood, to adjourn the meeting at 10:52am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary