

Spring Lake District Library Board Minutes
January 26, 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 10:02am by Mary Eagin.

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

There was no public comment.

Motion by Jane King, support by Joan Boand, to approve the minutes of the December 15, 2017 meeting as amended and to accept the minutes of the January 18, 2018 Personnel Committee meeting. The motion was approved.

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

A quote for repairs to the rain shield and barrel roof is being developed.

Motion by Peter Sherwood, support by Joan Boand, to approve the Library Director Evaluation Policy as presented. The motion was approved.

Motion by Margaret Shay, support by Peter Sherwood, to approve the two NeXt-IT contract renewals. The motion was approved.

Motion by Jane King, support by Joan Boand, to approve the revised vacation and personal leave policy as presented. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to approve the development of additional divisions for the MERS Health Care Savings Program. The motion was approved.

Motion by Joan Boand, support by Jane King, to adjourn the meeting at 11:12am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary