

Spring Lake District Library Board Minutes  
October 19, 2016

Present: Joan Boand, Tom Cousineau, Megan Doss, Mary Eagin, Jane King, Margaret Shay, Peter Sherwood.  
Absent: None.  
Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10.01am by Tom Cousineau.

Motion by Joan Boand, support by Peter Sherwood, to approve the agenda with the addition of 7c Fruitport Library.  
The motion was approved.

There was no public comment.

Motion by Mary Eagin, support by Megan Doss, to approve the minutes of the September 19, 2016 regular meeting. The motion was approved.

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

The Clean Energy Coalition has a walk-through of the library scheduled.

The Board participated in a conference call with Krum Consulting discussing the roofing bid documents. Some modifications of the documents were discussed and modifications to the warranty section will be made. Action will be taken on the bid documents at a future meeting.

The Fruitport Library committee is moving forward with forming a district library. No action is required by the Spring Lake District Library Board at this time.

Motion by Jane King, support by Margaret Shay, to offer a fine amnesty week from November 6 to 12, with fines waived up to \$10 in exchange for donations of paper goods and personal care items to go to the People Center. The motion was approved.

The annual Library Director evaluation was reviewed. The Director received an excellent review.

Motion by Megan Doss, support by Joan Boand, to close the library from 12pm to 3pm on December 8 for a staff holiday party. The motion was approved.

Motion by Joan Boand, support by Jane King, to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:08am.

Respectfully submitted,

Margaret Shay  
Secretary