

Spring Lake District Library Board Minutes
November 11, 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 Megan Doss, to approve the agenda as presented. The motion was approved.

There was no public comment.

Motion by Jane King, support by Megan Doss, to approve the minutes of the October 19, 2016 regular meeting. The motion was approved.

Mary Eagin presented the financial report. Motion by Peter Sherwood, support by Megan Doss, 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 for November 14.

The Board discussed the revised roofing bid documents. Additional comments on the bid documents will be forwarded to Krum Consulting by Claire Sheridan. Motion by Mary Eagin, support by Megan Doss, to send the bid documents to the attorney for review. The motion was approved.

The Fruitport Library Committee requested that Spring Lake District Library provide contracted library service to Fruitport residents until the Fruitport District Library is able to begin operations. Motion by Mary Eagin, support by Joan Boand, to direct Claire Sheridan to have the attorney draft a contract for temporary library services for Fruitport. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to approve the 2017 library calendar as presented. The motion was approved.

Motion by Joan Boand, support by Jane King, to request the full amount available from the GHACF Endowment Fund. 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 11:16am.

Respectfully submitted,

Margaret Shay
Secretary