

Spring Lake District Library Board Minutes
November 17, 2017

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 10:00am 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 Megan Doss, support by Joan Boand, to approve the minutes of the September 18 and October 6, 2017 meetings as presented. The motion was approved.

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

A proposal has been received related to repair of the siding on the ellipse. Motion by Megan Doss, support by Jane King, to approve the proposals from Core Design Group and Schena Roofing and Sheet Metal as presented. The motion was approved.

Motion by Joan Boand, support by Jane King, to close the library for the staff holiday get together on December 12 from 12pm to 3pm. The motion was approved.

The director evaluation report was discussed.

Motion by Peter Sherwood, support by Joan Boand, to approve the Patron Rules and Responsibility Policy as presented. The motion was approved.

Motion by Joan Boand, support by Peter Sherwood, to adjourn the meeting at 11:29am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary