

Spring Lake District Library Board Minutes
December 21, 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 10:02am by Tom Cousineau.

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

There was no public comment.

Motion by Mary Eagin, support by Jane King, to approve the minutes of the November 11, 2016 regular meeting. The motion was approved.

Mary Eagin presented the financial report. Motion by Joan Boand, support by Megan Doss, to accept the financial report and approve the payment of bills. The motion was approved.

The Board discussed the revised roofing bid documents with Krum Consulting. Motion by Jane King, support by Peter Sherwood, to approve the Roof Agreement with corrections. The motion was approved. Motion by Mary Eagin, support by Joan Boand, to approve the Krum documents for release for bid for a roof that is solar-ready for a ballasted system, with the Library Director allowed to approve minor changes in the documents without further Board approval. 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 Peter Sherwood, support by Megan Doss, to offer Fruitport District Library both a 6-month contract as corrected and a 3-month contract with the possibility of renewal as corrected, allowing the Fruitport District Library to choose the preferred contract option, with the contract contingent on the Fruitport District Library formation documents being approved by the Library of Michigan. The motion was approved.

Motion by Jane King, support by Joan Boand, to approve the renewal of the three contracts with NeXt-IT. The motion was approved.

Motion by Joan Boand, support by Megan Doss, to approve the budget amendment as presented. The motion was approved.

Tom Cousineau presented the slate for officers for 2017. The slate consisted of Mary Eagin for president, Joan Boand for vice president, Peter Sherwood for treasurer and Margaret Shay for secretary. Motion by Jane King, support by Megan Doss, to approve the slate as presented. 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 11:27am.

Respectfully submitted,

Margaret Shay
Secretary