

Spring Lake District Library Board Minutes
February 19, 2016

Present: Joan Boand, Tom Cousineau, Mary Eagin, Jane King, Ernie Petrus, Margaret Shay.

Absent: None.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:04am by Tom Cousineau.

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

There was no public comment.

Motion by Jane King, support by Ernie Petrus, to approve the minutes of the January 15, 2016 regular meeting as corrected. The motion was approved.

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

The contract from Chart House Energy was discussed. The contract with Chart House Energy has been forwarded to the library attorneys for review.

Information on SB 571 was presented. It is expected that more state action will be taken on this issue.

Additional information about the digital message board sign was discussed, including the results from the unsuccessful appeal to the Village Zoning Board of Appeals. Motion by Mary Eagin, support by Joan Boand, to purchase the best monochrome sign from the options presented at the January meeting. The motion was approved.

The Hurst energy efficiency project is progressing.

Motion by Mary Eagin, support by Joan Boand, to have the Spring Lake District Library opt out of the expansion of the Village of Spring Lake TIF. The motion was approved. Attorney Dick Butler will be asked to prepare a resolution for the Board to adopt at the March 9 meeting.

Motion by Mary Eagin, support by Ernie Petrus, to approve the agreement with Public Financial Management for filing assistance services as presented. The motion was approved.

Motion by Mary Eagin, support by Ernie Petrus, to approve the purchase of updated security system components as presented. The motion was approved.

Director Claire Sheridan presented information about the agreement with Loutit District Library regarding services for residents of Ferrysburg. No action is required at this time.

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

Motion by Mary Eagin, support by Joan Boand, to approve the Grapids irrigation contract as presented. The motion was approved.

Motion by Joan Boand, support by Ernie Petrus to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:46am.

Respectfully submitted,

Margaret Shay
Secretary