

Spring Lake District Library Board Minutes
April 14, 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 10:01am by Mary Eagin.

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 Joan Boand, to approve the minutes of the February 22, 2017 regular meeting as amended. The motion was approved. Motion by Joan Boand, support by Peter Sherwood, to approve the March 27 special meeting minutes as presented. The motion was approved.

Motion by Tom Cousineau, support by Peter Sherwood, to accept the Finance Committee minutes of February 27 and April 11. 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.

The roof replacement is scheduled to begin April 19, weather permitting. Funding was discussed, and it was determined that there are sufficient resources on hand to pay for the roof. Motion by Tom Cousineau, support by Joan Boand to discontinue consideration of a low-interest loan. The motion was approved.

Fruitport District Library began service on April 10, 2017.

Motion by Margaret Shay, support by Jane King, to approve Peter Sherwood as an additional signer on the accounts at Chemical Bank, Huntington Bank and Flagstar Bank. The motion was approved.

Motion by Tom Cousineau, support by Megan Doss, to approve changes in the Patron Rules policy Item 1d to state "eating allowed in designated areas", replacing "eating allowed on the patio" and to authorize staff to purchase necessary equipment to create a designated eating area. The motion was approved.

Motion by Joan Boand, support by Peter Sherwood, to approve the request to the Community Foundation to release the Restricted Fund 2017 grant. The motion was approved.

Motion by Jane King, support by Tom Cousineau, to approve the collection rearrangement project as presented, including costs associated with the rearrangement, the closing date of May 26 and the backup closing date of June 4. The motion was approved.

The audit will be discussed at the May meeting after the printed copies are received.

Motion by Joan Boand, support by Jane King, to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:17 am.

Respectfully submitted,

Margaret Shay
Secretary