

Spring Lake District Library Board Minutes
May 18, 2016

Present: Joan Board, Tom Cousineau, Mary Eagin, Jane King, Ernie Petrus, 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 Board, support by Jane King 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 April 15, 2016 regular meeting as presented. The motion was approved.

Motion by Jane King, support by Joan Board, to accept the May 3, 2016 Finance Committee minutes.

Motion by Joan Board, support by Peter Sherwood, to approve the Finance Committee recommendation. The motion was approved.

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

Motion by Mary Eagin, support by Margaret Shay, to accept the Krum Consulting proposal for roof design, and to authorize the Library Director to sign the contract and remit the deposit. The motion was approved.

Motion by Mary Eagin, support by Peter Sherwood, to authorize the Library Director to sign the Kansas State Bank release of funds upon completion of the work, to complete the payment to Hurst. The motion was approved.

Motion by Ernie Petrus, support by Peter Sherwood, to approve the IP Consulting statement of work and hardware list for replacement of the phone system, and to authorize the Library Director to approve minor change orders without further board approval. The motion was approved.

Motion by Peter Sherwood, support by Mary Eagin, to open a credit account at Bekins Appliance. The motion was approved.

Mary Eagin presented the audit. The auditors gave the Library an unmodified opinion.

Tom Cousineau and Ernie Petrus discussed their meeting with representatives of the Village of Spring Lake.

Motion by Joan Board, support by Jane King, to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:49am.

Respectfully submitted,

Margaret Shay
Secretary