Present: Tom Cousineau, Mary Eain, Joan Boand, Jane King, Margaret Shay, Peter Sherwood.

Absent: None.

Also present: Claire Sheridan, Library Director

The meeting was called to order at 9:36am by Tom Cousineau.

There was no public comment.

Motion by Jane King, support by Joan Boand, to accept the resignation of Ernie Petrus from the Spring Lake District Library board. The motion was approved. The Library board, represented by President Tom Cousineau, will send a letter to Spring Lake Village council informing them of the resignation.

Joan Boand made a motion to adjourn the meeting, support by Jane King. The motion was approved. The meeting was adjourned at 10:30am.

Respectfully submitted,

Margaret Shay
Secretary