

Spring Lake District Library Board Minutes
June 17, 2016

Present: Joan Board, 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 Tom Cousineau.

Motion by Joan Board, support by Margaret Shay to approve the agenda as presented. The motion was approved.

There was no public comment.

Motion by Joan Board, support by Jane King, to approve the minutes of the May 18, 2016 regular meeting, the May 25, 2016 special meeting, the June 14, 2016 special meeting and the March 9, 2016 revised minutes as presented. The motion was approved.

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

Tom Krum of Thomas Krum Consulting presented the roofing system forensic report on the current condition of the roof and options going forward. Motion by Peter Sherwood, support by Joan Board, to select a PVC roof system with R40 insulation. The motion was approved. Motion by Margaret Shay, support by Joan Board, to direct Krum Consulting to prepare roof specifications for a PVC roof with a solar installation included. The motion was approved.

The draft of the revised Board Member Commitment to Serve was reviewed. The Board is waiting for a response from the Village of Spring Lake attorney before proceeding.

Motion by Peter Sherwood, support by Mary Eagin, to approve the Memorandums of Understanding for internet bandwidth service from OAISD as presented. One Memorandum of Understanding covers service from 9/1/2015 to 6/30/2016 and the other covers service from 7/1/2016 to 6/30/2017. The motion was approved.

Motion by Margaret Shay, support by Mary Eagin, to approve the Watchfire five-year cellular data plan for the outdoor sign as presented. The motion was approved.

Motion by Joan Board, support by Jane King, to cancel the July meeting. The motion was approved.

Motion by Jane King, support by Joan Board, to approve the Huntington CD Safekeeping Agreement. The motion was approved.

Motion by Joan Board, support by Jane King, to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:47am.

Respectfully submitted,

Margaret Shay
Secretary