

Spring Lake District Library Board Minutes  
August 19, 2016

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

Absent: Megan Doss.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:00am by Tom Cousineau.

Motion by Joan Boand, support by Peter Sherwood to approve the agenda as amended with the addition of Accept August 18, 2016 Finance Committee minutes and Consider File Release to Varnum. The motion was approved.

There was no public comment.

Motion by Mary Eagin, support by Jane King, to approve the minutes of the June 17, 2016 regular meeting. The motion was approved.

Motion by Joan Boand, support by Peter Sherwood, to accept the minutes of the July 13, 2016 Personnel Committee meeting and to approve the recommendations. The motion was approved.

Motion by Mary Eagin, support by Peter Sherwood, to accept the minutes of the July 14, July 27 and August 18, 2016 Finance Committee meetings.

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

Tom Krum of Thomas Krum Consulting has the roof design about 80% complete, and is waiting for a final decision on the roof material. After discussion, the decision on roof material was deferred to the September meeting.

In response to a request by the Fruitport Library Committee, there was a motion by Mary Eagin, support by Joan Boand, to approve a letter to be sent to the Fruitport Library Committee, Fruitport Township Board, and Fruitport Village Council proposing a meeting to discuss temporary library services. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to adopt the amended 2016 budget. The motion was approved.

Motion by Margaret Shay, support by Peter Sherwood, to adopt the Resolution to Establish a Proposed "Additional Millage Rate". A roll call vote was taken. Aye: Boand, Cousineau, Eagin, King, Shay, Sherwood. No: None. The motion was approved.

Motion by Jane King, support by Joan Boand, to approve free replacement library cards during September, Library Card Sign-up Month. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to approve the 80/20 employer/employee share for health care premiums in compliance with Michigan law. The motion was approved.

Motion by Joan Boand, support by Jane King, to approve the snowplowing and lawn care bid from City Farmer. The motion was approved.

Motion by Mary Eagin, support by Peter Sherwood, to accept the proposal from Foster Swift for legal services to begin January 1, 2017. The motion was approved.

The proposal from Clean Energy Coalition to provide owner's representative services related to installation of a solar PV system was discussed. More information from Clean Energy Coalition was requested.

Motion by Mary Eagin, support by Joan Boand, to approve the File Release from Law Weathers to Varnum as a result of the merger of Law Weathers and Varnum. The motion was approved.

Motion by Joan Boand, support by Jane King, to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:50am.

Respectfully submitted,  
Margaret Shay, Secretary

