

Spring Lake District Library Board Minutes
September 19, 2016

Present: Joan Boand, Megan Doss, Mary Eagin, Jane King, Margaret Shay, Peter Sherwood.
Absent: Tom Cousineau.
Also present: Claire Sheridan, Library Director.

The meeting was called to order at 4:00pm by Joan Boand.

Motion by Peter Sherwood, support by Jane King, to approve the agenda as written. The motion was approved.

There was no public comment.

Motion by Mary Eagin, support by Peter Sherwood, to approve the minutes of the August 19, 2016 regular meeting. The motion was approved.

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

Motion by Margaret Shay, support by Megan Doss, to approve the Clean Energy Coalition proposal for consulting services related to solar power as presented. The motion was approved.

Motion by Peter Sherwood, support by Megan Doss, to request that Krum Consulting prepare roof replacement documents for both PVC and EPDM roofs. The motion was approved.

Motion by Jane King, support by Margaret Shay, to approve free replacement library cards for teens during Teen Read Week, October 9-15. The motion was approved.

Motion by Peter Sherwood, support by Jane King, to direct the Library Director to request bids for replacement of the T5 fluorescent lights with LED lights. The motion was approved.

Motion by Margaret Shay, support by Megan Doss, to open the public hearing on the proposed 2017 budget. A roll call vote was taken. Aye: Boand, Doss, Eagin, King, Shay, Sherwood. No: None. The motion was approved. The public hearing was opened at 5:03pm. There were no public comments. Motion by Peter Sherwood, support by Mary Eagin, to close the public hearing at 5:05pm. The motion was approved.

Motion by Jane King, support by Margaret Shay, to approve the resolution to approve the levy of an "Additional Millage Rate" for 2017. A roll call vote was taken. Aye: Boand, Doss, Eagin, King, Shay, Sherwood. No: None. The motion was approved.

Motion by Peter Sherwood, support by Mary Eagin, to adopt the 2017 budget as presented and to certify the 2016 tax levy. A roll call vote was taken. Aye: Boand, Doss, Eagin, King, Shay, Sherwood. No: None. The motion was approved.

Motion by Jane King, support by Peter Sherwood, to adjourn the meeting. The motion was approved. The meeting was adjourned at 5:08pm.

Respectfully submitted,

Margaret Shay
Secretary