

Spring Lake District Library Board Minutes
December 15, 2017

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 10:00am by Mary Eagin.

The Board recognized Barbara Anderson for her 41 years of service to the library, and wished her well in her retirement.

Motion by Joan Boand, support by Megan Doss, to approve the agenda as presented. The motion was approved.

There was no public comment.

Motion by Jane King, support by Joan Boand, to approve the minutes of the November 17, 2017 meeting as presented and to accept the minutes of the December 13, 2017 Personnel Committee meeting. The motion was approved.

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

The water test on the ellipse has been done. The repairs are still in the planning stage.

The presentation to the Spring Lake Village Council on November 20, 2017 went well.

The Library Director Evaluation Policy was discussed. The policy will be discussed further at a future meeting.

Motion by Margaret Shay, support by Megan Doss, to approve the 2018 library calendar. The motion was approved.

Motion by Joan Boand, support by Peter Sherwood, to approve the December budget revision. The motion was approved.

Motion by Jane King, support by Joan Boand, to approve the updated retiree health care agreement as presented. The motion was approved.

Motion by Joan Boand, support by Jane King, to adjourn the meeting at 10:54am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary