

Spring Lake District Library Board Minutes
January 20, 2017

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

The meeting was called to order at 10:03am by Tom Cousineau.

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

There was no public comment.

Motion by Tom Cousineau, support by Joan Boand, to approve the minutes of the December 21, 2016 regular meeting as presented. The motion was approved. Motion by Tom Cousineau, support by Joan Boand, to accept the minutes of the January 18, 2017 Finance Committee meeting. The motion was approved.

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

Motion by Margaret Shay, support by Jane King, to approve the Quality Assurance/Asset Management Proposal from Thomas Krum Consulting as presented. The motion was approved. Motion by Peter Sherwood, support by Joan Boand, to proceed with the roof replacement only, with no solar panels installed at this time. The motion was approved. Motion by Peter Sherwood, support by Joan Boand, to end the contract with Clean Energy Coalition because we are not pursuing solar panel installation at this time. The motion was approved.

Roof replacement bids are due January 31. Krum Consulting recommends a special meeting to approve the bids. A special meeting will be scheduled for February 3, 2017 at 10am.

The Fruitport District Library was authorized by the Library of Michigan on January 5, 2017. Service by Spring Lake District Library to residents of Fruitport began on January 6, 2017. Fruitport District Library is anticipating opening their library on April 1, 2017.

Motion by Joan Boand, support by Jane King, to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:09am.

Respectfully submitted,

Margaret Shay
Secretary