

Spring Lake District Library Board Minutes
October 6, 2017

Present: Joan Boand, 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 9:00am by Mary Eagin.

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

There was no public comment.

The Library has an on-going problem with water intrusion around the ellipse, and problems with the siding were noted during the roof replacement. The issues need to be investigated to determine a solution. Motion by Peter Sherwood, support by Joan Boand, to approve the proposal from Core Design Group as presented. The motion was approved.

Motion by Jane King, support by Megan Doss, to approve Fine Amnesty Week for the second week of November. The motion was approved.

Motion by Joan Boand, support by Tom Cousineau, to adjourn the meeting at 9:16am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary