

Spring Lake District Library Board Minutes
February 22, 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 10:02am by Tom Cousineau.

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

There was no public comment.

Motion by Joan Boand, support by Tom Cousineau, to approve the minutes of the January 20, 2017 regular meeting and the February 3, 2017 special meeting as presented. The motion was approved.

Mary Eagin 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 roof replacement is in process. Claire Sheridan was directed to schedule a Finance Committee meeting to discuss the methods of payment for the roof.

Discussions with the building inspector and landscape architect confirm that gutters and downspouts are not needed on the overhangs above the sidewalk and the patio.

Fruitport District Library intends to begin service on April 1, 2017.

Motion by Margaret Shay, support by Tom Cousineau, to approve the premier level of service with Grapids Irrigation, paying the invoice before March 10 to receive a 10% discount, as presented. The motion was approved.

Motion by Tom Cousineau, support by Joan Boand, to approve the Lakeland Library Cooperative Plan of Service Amendment as presented. 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 10:50 am.

Respectfully submitted,

Margaret Shay
Secretary