

Spring Lake District Library Board Minutes
Special Meeting
March 27, 2017

Present: Joan Boand, Mary Eagin, Jane King, Margaret Shay.

Absent: Tom Cousineau, Megan Doss.

Participating by phone: Peter Sherwood.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 3:04pm by Mary Eagin.

There was no public comment.

Fruitport District Library is nearly ready to open; however they may want to extend their service contract for a brief period but SLDL likely will not know until close to the expiration date of April 2.

Board discussion indicated a willingness to provide service to FDL an extension on a weekly basis. The weekly charge will be prorated based on the current monthly fee.

Motion by Joan Boand, support by Peter Sherwood, to direct Claire Sheridan to prepare a contract revision with the terms as discussed by the board and submit the revision to the attorney for review. The contract revision is only to be presented to FDL after a formal request is received from them. 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 3:37pm.

Respectfully submitted,

Margaret Shay
Secretary