

Spring Lake District Library Board Minutes
Special Meeting
July 19, 2018

Present: Joan Boand, Tom Cousineau, Margaret Shay, Mary Eagin.

Absent: Jane King, Steve Nauta, Peter Sherwood.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10am by Mary Eagin

There was no public comment.

Motion by Tom Cousineau, support by Joan Boand, to approve the position of adult services manager as presented. The motion was approved.

Motion by Joan Boand, support by Tom Cousineau, to approve the temporary employment agreement with Barbara Anderson. The motion was approved.

Motion by Joan Boand, support by Tom Cousineau, to adjourn the meeting at 10:18am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary