

Spring Lake District Library Board Minutes
May 18, 2018

Present: Joan Board, Tom Cousineau, Mary Eagin, Jane King, Margaret Shay, Peter Sherwood.

Absent: Megan Doss.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:07am by Mary Eagin.

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

There was no public comment.

Motion by Joan Board, support by Peter Sherwood, to approve the minutes of the April 13, 2018 regular meeting and to accept the minutes of the May 11, 2018 finance committee meeting as presented. The motion was approved.

Peter Sherwood presented the financial report. Motion by Tom Cousineau, support by Jane King, to accept the financial report and approve the payment of bills. The motion was approved.

Motion by Tom Cousineau, support by Margaret Shay, to rescind approval for siding repair by Schena Roofing and Sheet Metal, and to have a bid document for new quotes for the repair prepared. The motion was approved.

Motion by Peter Sherwood, support by Joan Board, to accept Megan Doss' resignation from the Library Board. The motion was approved.

Motion by Peter Sherwood, support by Joan Board, to approve the budget amendment as presented. The motion was approved.

Peter Sherwood reviewed the library's audit. Motion by Tom Cousineau, support by Jane King, to accept the audit. The motion was approved.

Motion by Peter Sherwood, support by Joan Board, to approve a 5-year maintenance contract on the Liebert as presented. The motion was approved.

Motion by Peter Sherwood, support by Joan Board, to approve the Resolution for Rescinding Adoption of Reciprocal Act 88. The motion was approved.

Motion by Tom Cousineau, support by Peter Sherwood, to authorize Library Director Claire Sheridan to continue to pursue energy efficiency improvements. The motion was approved.

Motion by Joan Board, support by Jane King, to adjourn the meeting at 11:00am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary