

Spring Lake District Library Board Minutes
November 16, 2018

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

Absent: Steve Nauta.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:05am by Mary Eagin.

Motion by Joan Boand, support by Jane King, to approve the agenda with the addition of 7d Search Committee Report, and 8e Youth Services Job Description. The motion was approved.

There was no public comment.

Motion by Tom Cousineau, support by Joan Boand, to approve the minutes of the October 19, 2018 minutes as amended. 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 Peter Sherwood, support by Tom Cousineau, to accept the bid from Custom Caulking pending receipt of additional information on insurance and references which satisfies the requirements of the siding repair request for proposal. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to request that Shirley Bruursema work with the library on the 2020 millage. The motion was approved.

Mary Eagin gave a report from the Search Committee on the progress of the director search.

Motion by Margaret Shay, support by Jane King, to approve the 2019 library calendar as presented. The motion was approved.

Motion by Peter Sherwood, support by Jane King, to approve the non-resident fee of \$88 as presented. The motion was approved.

Motion by Jane King, support by Joan Boand, to extend the contract with Barbe Anderson through January 31, 2019. The motion was approved.

Motion by Tom Cousineau, support by Joan Boand, to revise the substance abuse policy as presented. The motion was approved.

Motion by Joan Boand, support by Jane King, to approve the youth services job description as presented. The motion was approved.

Motion by Joan Boand, support by Jane King, to adjourn the meeting at 11:34am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary