

Spring Lake District Library Board Minutes  
September 17, 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 4:00pm by Mary Eagin.

Motion by Joan Boand, support by Jane King, to approve the agenda with the addition of 8a Adult Services Librarian 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 August 22, 2018 regular meeting, and to accept the minutes from the Personnel Committee meeting of September 17, 2018. 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.

Information was provided on the siding repair project and the lighting efficiency project. Both projects are proceeding.

Motion by Jane King, support by Joan Boand to approve the Adult Services Librarian position with the job description as presented. The motion was approved.

Gordon Gallagher, Spring Lake Township manager, made a presentation on the Township's proposed M104 Corridor Improvement Authority.

Motion by Jane King, support by Tom Cousineau, to open the public hearing on the proposed budget at 5:08pm. The motion was approved.

There were no comments.

Motion by Joan Boand, support by Peter Sherwood, to close the public hearing at 5:09pm. The motion was approved.

Motion by Tom Cousineau, support by Peter Sherwood, to adopt the budget and set the millage rate as presented. A roll call vote was taken. Joan Boand – yes; Peter Sherwood – yes; Jane King – yes; Tom Cousineau – yes, Margaret Shay – yes; Mary Eagin – yes. The motion was approved.

Motion by Joan Boand, support by Jane King, to adjourn the meeting at 5:12pm. The motion was approved.

Respectfully submitted,

Margaret Shay  
Secretary