

Spring Lake District Library Board Minutes  
January 11, 2019

Present: Peter Sherwood, Joan Board, Mary Eagin, Christine Burns, Gordon Gallagher, John Nash, Mark Powers  
. Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10 a.m. by President, Peter Sherwood.

Motion to Approve the Agenda made by Joan Board, and supported by Gordon Gallagher. The motion was approved.

There was no public comment.

Clare Membiela, Library Law Consultant at the Library of Michigan distributed copies of the Michigan Public Library Trustee Manual and conducted a one-hour Board Training.

The Statement of Conflict of Interest for Board Members was distributed. Concern was noted about some of the wording, and the Board agreed that it should be sent to the library attorney to be update prior to trustees being asked to sign it.

Motion by Mary Eagin, support by Joan Board, to approve the minutes of the December 14, 2018 regular meeting and accept the Search Committee Minutes of December 18, 2018 and January 3 & 4, 2019. The motion was approved.

Mary Eagin presented the financial report. Motion by Gordon Gallagher, and supported by Joan Board, to accept the financial report and approve the payment of bills. The motion was approved.

Claire Sheridan reported that a new Youth Services Librarian has been hired and will begin on January 28, 2019.

Claire Sheridan reported that Master Tech, who was awarded the contract to complete the roof waterproofing, contacted her and has withdrawn. Claire has contacted the Core Design Group on how to proceed.

Mary Eagin reported on the Library Director Search. A Candidate Forum to introduce the 3 candidates will be held on Thursday night, January 17, 2019. Invitations have been sent to stakeholders and were distributed at the meeting. Chris Burns asked about putting the information on the SL Township website. Mary will send the invitation to Chris, and also to Claire to put it on the Library Website. Interviews with the Final Candidates will be held on Friday, January 18, 2019. The Board will meet at 9 a.m. with the interviews beginning at 9:30 a.m.

There was no New Business.

Motion by Chris Burns and supported by Joan Board to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:42 a.m.

Respectfully submitted,

Mary Eagin  
Secretary