

## Spring Lake District Library Board Minutes

June 21, 2019

Present: Joan Boand, Mary Eagin, Gordon Gallagher

Also present: Maggie McKeithan, Library Director.

Absent: Christine Burns, Peter Sherwood, Mark Powers, John Nash

The meeting was called to order at 10:05 a.m. by Vice-President, Joan Boand.

Lacking a quorum, there were no actions taken on any agenda items.

There was no public comment.

Discussion was held on the contract with Shirley Buursma to advise the SLDL Board on how best to plan for the Millage coming up in 2020.

Discussion was held on the drafts of the proposed revisions to the Unattended Conveyances Policy and the Patron Rules and Responsibilities. Maggie will take our comments and suggestions back to the staff and continue work on these.

Motion by Gordon Gallagher and supported by Mary Eagin to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Mary Eagin, Secretary