

**Spring Lake District Library Board Minutes
June 19, 2020**

Present: John Nash, Mark Powers, Peter Sherwood, Mary Eagin, Joan Board, Christine Burns, Gordon Gallagher

Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager

** NOTE that per order of the Governor of the State of Michigan – a virtual meeting was held using ZOOM.

The meeting was called to order at 10:04 a.m. by President, John Nash

Motion to approve the agenda made by Joan Board and supported by Chris Burns. The motion was approved.

Motion to approve the minutes of the May 22, 2020 meeting was made by Chris Burns and supported by Peter Sherwood. Motion was approved.

Motion to approve the minutes of the June 5, 2020 meeting was made by Chris Burns and supported by Joan Board. Motion was approved.

Motion by Peter Sherwood, and supported by Joan Board, to **accept the financial reports from May 2020 and approved the payment of bills.** Motion was approved.

Director's Report – Maggie reported on the beginning stages of reopening the library. It is going well, and patrons are now able to come into the lobby to get books that they have reserved.

Summer reading club has begun in a new online format – and seems to be well received with 250 people signed up by week 2.

Maggie noted that she presented to the Spring Lake Rotary recently and it was well received. She included information on the upcoming millage renewal in her presentation. Gordon noted that Maggie did an excellent job at informing Rotary members about the library and the resources available!

Question was raised about having a July meeting... at this time the regular meeting date will be held, but it was noted that we can be flexible, if the date needs to change.

Motion by Joan Board and supported by Peter Sherwood to adjourn the meeting at 10:19 a.m. Motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary