

**Spring Lake District Library Board Minutes
July 24, 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 10:07 a.m. by President, John Nash

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

Motion to approve the minutes of the June 19, 2020 meeting was made by Joan Board and supported by Chris Burns. Motion was approved.

Motion by Gordon Gallagher, and supported by Chris Burns, to accept the financial reports from June 2020 and approved the payment of bills. Motion was approved. Peter noted continued concern about the large balance in the checking account. Gordon suggested that Amanda inquire with Huntington about interest on our checking account balance.

Director's Report –

Maggie reviewed her written Director's Report noting that additionally:

- New studies are showing the books should be quarantined for at least 4 days, so SLDL is doing that out of an abundance of caution.
- Maggie noted concern for the increase in Coronavirus cases and what that might mean for the library. It was agreed that SLDL should stay the course for now – watching to see what happens in mid-September.
- Maggie noted that the Grand Haven Tribune ran a nice cover page article about SLDL recently!

New Business:

Motion by Chris Burns and supported by Mary Eagin, to approve returning the SLDL staff pay to the pre-pandemic pay levels effective August 3. Hourly Staff will be paid for the hours that they actually work in each pay period. The Library Director is authorized to use her discretion to resume the previously approved Pandemic/Shutdown pay policy if the library is required to temporarily close again. Roll Call vote was taken, and motion was approved unanimously.

Motion by Chris Burns and supported by Peter Sherwood to approve the Purchase of new RFID book drops from Bibliotheca at a cost of not to exceed the quoted \$27,092. Roll call was taken - motion was approved unanimously.

Motion by Joan Board and supported by Mary Eagin to adjourn the meeting at 10:42 a.m. Motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary