

**Spring Lake District Library Board Minutes
September 24, 2020**

Present: John Nash, Mark Powers, Mary Eagin, Joan Board, Christine Burns,

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

Absent: Peter Sherwood, Gordon Gallagher

** 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 10:02 a.m. by President, John Nash

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

Motion to approve the minutes of the August 21, 2020 & September 1, 2020 meeting was made by Chris Burns and supported by Joan Board. A Roll Call vote was taken. Board – yes, Burns – yes, Eagin – yes, Powers – yes, Nash – yes. The motion was approved unanimously.

Motion made by Chris Burns and supported by Joan Board, **to accept the financial reports from August 2020 and approved the payment of bills.** A Roll Call vote was taken. Board – yes, Burns – yes, Eagin – yes, Powers – yes, Nash – yes. The motion was approved unanimously.

Director's Report:

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

- Maggie has done a survey of the staff to gauge their comfort with coming to work with safety precautions. The survey results were very positive with just a few suggestions.

Old Business:

There was no old business

New Business:

Motion made by Chris Burns and supported by Joan Board, **to open the public hearing on the proposed 2021 Budget.** A Roll Call vote was taken. Board – yes, Burns – yes, Eagin – yes, Powers – yes, Nash – yes. The motion was approved unanimously.

The public hearing was opened at 10:20 a.m. No public comments were made.

Motion made by Chris Burns and supported by Joan Board, **to close the public hearing at 10:21 a.m.** Motion passed.

Motion made by Chris Burns and supported by Mary Eagin, **to approve the resolution to Adopt the 2021 Budget and Set the Millage Rate.** A Roll Call vote was taken. Board – yes, Burns – yes, Eagin – yes, Powers – yes, Nash – yes. The motion was approved unanimously.

Motion by Joan Board and supported by Mary Eagin **to adjourn the meeting at 10:26 a.m.** Motion was approved.

Respectfully submitted,

Mary Eagin, Secretary