

Spring Lake District Library Board Minutes

April 16, 2025

Present and voting: Laurie Draeger, Mary Eagin, Mark Powers,, Skylar Garrison, Gordon Gallagher, Maria Boersma

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

Absent: Sheri Boon

The meeting was held in person at the Spring Lake District Library

The meeting was called to order at 2:00 p.m. by Mary Eagin

Motion to approve the agenda, made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously.

Public Comment: Question about the executive order to eliminate IMLS funding - decision to discuss later in the agenda.

Motion to approve the minutes of March 19, 2025, made by Gordon Gallagher and supported by Skylar Garrison. The motion was approved unanimously.

Motion to approve financial report from March 2025 and approve payment of bills made by Skylar Garrison and supported by Maria Boersma. The motion was approved unanimously.

2024 Audit Presentation

Doug Vredevelde reviewed the 2024 audit report as printed in the board packet.

Director's Report

Maggie reviewed her report as printed in the Board Packet - noting that she and some other staff members will be attending Library Advocacy Day and are meeting at Greg VanWorkem's office to explain the importance of MeL resources.

Old Business:

Capital Projects- Future Planning

- Maggie, Amanda, and Mary are meeting with Architektura every two weeks.
- Press release about the project will now be April 22, 2025.

New Business:

- IMLS Funding - Executive order to stop all federal funding to libraries and museums - Michigan gets about \$6 million per year in funding, but the Spring Lake District Library would be missing out on approximately \$4,000 that is typically used for sending staff to conferences or certain grants. It will be up to state and local governments to replace funding.

Public Comment:

- Friends of the Library will have a pop up book sale in June.

Meeting was adjourned at 3:17 p.m.

Respectfully submitted,
Skylar Garrison, Secretary