

Spring Lake District Library Board Minutes

May 21, 2025

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

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

Absent: None

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

The meeting was called to order at 2:01 p.m. by Mary Eagin

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

Public Comment: None

Motion to approve the minutes of April 16, 2025, made by Gordon Gallagher and supported by Maria Boersma. The motion was approved unanimously.

Motion to approve financial report from April 2025 and approve payment of bills made by Maria Boersma and supported by Laurie Draeger. The motion was approved unanimously.

Director's Report

Maggie reviewed her report as printed in the Board Packet.

Old Business:

Capital Projects- Future Planning

- Maggie, Amanda, and Mary are meeting with Architektura every two weeks.
- The Block Party is scheduled for September 18, so we are planning on breaking ground on that date.

New Business:

Easement - Consumers Energy

- Consumers Energy is running power lines for construction next door. The line itself is on their property, but they need the easement for encroachment to access.
- **Motion to approve the amended easement as written** made by Skylar Garrison and supported by Sheri Boon. The motion was approved unanimously. Mary Eagin signed the document.

Public Comment:

Friends of the Library will have a fundraiser at the Front Porch on Tuesday, May 27.

They also have their book sale on June 13 and 14 for the Spring Lake Heritage Festival.

Meeting was adjourned at 2:45 p.m.

Respectfully submitted,
Skylar Garrison, Secretary