Spring Lake District Library Board Minutes October 15, 2025

Present and voting: Mary Eagin, Skylar Garrison, Maria Boersma, Bill Meyers

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

Absent: Sheri Boon, Laurie Draeger, Gordon Gallagher

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 Maria Boersma and supported by Bill Meyers. The motion was approved unanimously.

Public Comment: None

Motion to approve the minutes of September 17 & October 1, 2025, made by Skylar Garrison and supported by Maria Boersma. The motion was approved unanimously.

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

Director's Report

Maggie reviewed her report as printed in the Board Packet.

Building Project Updates - Sunroom Addition

a. We will be moving forward with the project.

Old Business:

a. None

New Business:

- a. Building Project Capital Purchase: sunroom sound system
 - i. Motion to approve the quote of \$33,139.13 and move forward with Live Space for the sunroom sound system was made by Skylar Garrison and supported by Maria Boersma. The motion was approved unanimously.

Public Comment:

- a. Culver's fundraiser raised almost \$500 in three hours for the Friends of the Library.
- b. October 19-25 is National Friends of the Library Week. They will be hosting a middle-grate guest author on October 22.
- c. Puzzle Palooza will be held on November 22. It is \$50 to enter per team of 2-6 people.

Meeting was adjourned at 3:02 p.m.

Respectfully submitted, Skylar Garrison, Secretary