Spring Lake District Library Board Minutes
September 17, 2025

Present and voting: Laurie Draeger, Mary Eagin, Gordon Gallagher, Bill Meyers

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

Absent: Skylar Garrison, Maria Boersma, Sheri Boon

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

The meeting was called to order at 2:25 p.m. by Mary Eagin

Motion to approve the agenda, with the addition of 10b Health Insurance Renewal made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously.

Public Comment: None

Motion to approve the minutes of the August 20, 2025 Board meeting was made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously.

Motion to open the Budget Hearing at 2:58 p.m. was made by Bill Meyers and supported by Gordon Gallagher. The motion was approved unanimously.

Public Comments:

MaryAnn Herbst asked about the difference between the budget that was reviewed at the August meeting and the one presented today. Maggie explained that she had moved some of the expenses to more appropriate line items, with no overall change in the expense budget.

Ken Willison noted that he doesn't understand the logic of the board choosing to not take the entire millage rate that the voters approved.

Motion to close the Budget Hearing at 3:03 p.m. was made by Laurie Draeger and supported by Bill Meyers. The motion was approved unanimously.

Motion to pass the Resolution to Adopt the 2026 Budget and Set the Millage Rate. Also, in the absence of the Board Secretary, to authorize Mary Eagin to sign all related documents on behalf of the board. Motion was made by Gordon Gallagher and supported by Laurie Draeger. A roll call vote was taken:

Gallagher – YEA; Draeger – YEA; Meyers – YEA; Eagin – YEA. The motion passed unanimously.

Motion made by Laurie Draeger and supported by Bill Meyers **to accept the financial reports from August 2025 and approve the payment of bills.** The motion was approved unanimously.

Director's Report:

Maggie reviewed her report as printed in the Board Packet, noting the Block Party is tomorrow and the donor will be in attendance for the groundbreaking.

Old Business:

Maggie noted that the renovation project is out for bids. The Board will review the bids at the Oct 1 special meeting.

New Business:

Motion to approve the quotes for the Bathroom Door Openers at a total cost of $10,583 was made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously. Note that SLDL has received a $10,000 grant to cover most of this cost.

Motion made by Bill Meyers and supported by Laurie Draeger **to approve the Health Insurance renewal for the staff for 2026.** The motion passed unanimously.

Public Comment:

Mary Ann Herbst shared the Friends newsletter.

Meeting was adjourned at 3:22 p.m.

Respectfully submitted,

Mary Eagin, Acting Secretary