

Spring Lake District Library Board Minutes

Wednesday, August 19, 2026

Present and voting: Mary Eagin, Skylar Garrison, Bill Meyers, Laurie Draeger, Maria Boersma, Skip Lorimer

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 1:00 p.m. by Mary Eagin

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

Public Comment: None

Motion to approve the minutes of July 15, 2026, made by Laurie Draeger and supported by Maria Boersma. The motion was approved unanimously.

Motion to approve financial reports from July 2026 and approve payment of bills made by Skylar Garrison and supported by Bill Meyers. The motion was approved unanimously.

Director's Report

Maggie reviewed her report as printed in the Board Packet noting that 2,016 people were signed up for Summer Reading, which is the most people to ever sign up.

Building Project Updates - Sunroom Addition

- a. Financial Update
 - i. Maggie reviewed a financial update on the Sunroom Addition project. We will likely have temporary occupancy for the Block Party, but will not be officially open by then.
- b. Change Order 5
 - i. **Motion made to approve Change Order 5 at the cost of \$32,313** made by Laurie Draeger and supported by Maria Boersma. The motion was approved unanimously.

Old Business:

- a. 2027 Budget Discussion - approval of the budget and millage will take place at the September board meeting.

New Business:

- a. Hoopla Discussion
 - i. We need to keep Hoopla until May, 2027 per the contract. We will re-evaluate as the 60-day notice to discontinue date approaches.
 - ii. **A motion was made to change the language of Circulation Policy 201 to state that non-resident cards will allow use of the library and borrowing physical material only. This card will not allow access to digital material.** The motion was made by Skylar Garrison and supported by Bill Meyers. The motion was approved unanimously.
- b. Officers
 - i. Gordon Gallagher stepped down from the board. His replacement is Skip Lorimer.
 - ii. **A motion to appoint Maria Boersma as the Treasurer of the board, appoint Bill Meyers as the Vice President of the board, and have Bill Meyers join the Finance Committee** was made by Laurie Draeger and supported by Sheri Boon. The motion was approved unanimously.

Public Comment:

- a. The Friends of the Library recently added seven new members, bringing the membership to 71. They will hold their next book sale on the date of the Block Party (September 17), beginning at 10 a.m. They also have a local author, Patti Eddington, coming to speak about her new book in October.

Meeting was adjourned at 2:20 p.m.

Respectfully submitted,
Skylar Garrison, Secretary