

Spring Lake District Library Board Minutes
January 15, 2016

Present: Joan Boand, Tom Cousineau, Mary Eagin, Ernie Petrus, Margaret Shay.

Absent: Jane King.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:04am by Tom Cousineau.

Motion by Joan Boand, support by Mary Eagin, to approve the agenda as presented. The motion was approved.

There was no public comment.

Motion by Ernie Petrus, support by Mary Eagin, to approve the minutes of the December 11, 2015 regular meeting as presented. The motion was approved.

Claire Sheridan presented the financial report. Motion by Joan Boand, support by Ernie Petrus, to accept the financial report and approve the payment of bills. The motion was approved.

Revised proposals from Chart House Energy were discussed. Motion by Mary Eagin, support by Joan Boand, to approve a rooftop solar installation up to 125 KW with the stipulation that no solar panels will be visible from the ground, except those over the book return. The motion was approved.

Information from Governor Snyder on SB 571 was presented.

Additional information about the digital message board sign was discussed. Motion by Mary Eagin, support by Ernie Petrus, to proceed with an application to the Village of Spring Lake Zoning Board of Appeals for permission to install a full color sign, option #8. The motion was approved.

The Hurst energy efficiency project will begin on Monday, January 18. The no-interest loan through Consumers Energy has been approved. Motion by Mary Eagin, support by Joan Boand, to authorize the library director to sign the paperwork for the loan. The motion was approved.

Motion by Ernie Petrus, support by Joan Boand, to set the cost of a non-resident card at \$88. The motion was approved.

Due to the unexpected death of Treasurer Lynne Sherwood, the vacant treasurer's position must be filled. Motion by Ernie Petrus, support by Margaret Shay, to nominate Board officers for the remainder of 2016: Tom Cousineau for President, Joan Boand for Vice President, Mary Eagin for Treasurer and Margaret Shay for Secretary. The motion was approved.

Motion by Joan Boand, support by Ernie Petrus to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:04am.

Respectfully submitted,

Margaret Shay
Secretary