

Spring Lake District Library Board Minutes
Special Meeting
March 21, 2018

Present: Joan Boand, Jane King, Margaret Shay, Peter Sherwood.
Absent: Tom Cousineau, Megan Doss, Mary Eagin.
Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:04am by Joan Boand.

Motion by Jane King, support by Peter Sherwood, to approve the agenda as presented. The motion was approved.

There was no public comment.

Motion by Peter Sherwood, support by Margaret Shay, to approve the youth grant proposal as presented. The motion was approved.

Motion by Peter Sherwood, support by Jane King, to adjourn the meeting at 10:07am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary