

Spring Lake District Library Board Minutes
May 19, 2017

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

The meeting was called to order at 10:02 a.m. By Mary Eagin.

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

There was no public comment.

Motion by Tom Cousineau, support by Joan Boand, to approve the minutes of the April 14, 2017 meeting. The motion was approved.

Peter Sherwood presented the financial report. Motion by Tom, Cousineau, support by Joan Boand, to accept the financial report and approve the payment of bills. The motion was approved.

The roofing project is nearly finished. Kenn Krum explained via telephone that some siding will need additional waterproofing.

Motion by Tom Cousineau, support by Megan Doss, that we hire Kenn Krum to handle the details of the additional waterproofing.

Motion by Tom Cousineau, support by Joan Boand, that we accept Kenn Krum's recommendation as to the type of waterproofing to add under the siding in question.

The Fruitport library is hosting an open house this weekend to celebrate its reopening.

Motion by Peter Sherwood, support by Megan Doss, that we adopt the addendum to the MERS retirement document. The motion was approved.

The audit report was presented and discussed.

Motion by Joan Boand, support by Peter Sherwood, to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:03 a.m.

Respectfully submitted,

Jane King