

Spring Lake District Library Board Minutes
June 30, 2017

Present: Joan Boand, Tom Cousineau, Megan Doss, Mary Eagin, Jane King, Margaret Shay, Peter Sherwood.
Absent: None.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:00am by Mary Eagin.

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

There was no public comment.

Motion by Megan Doss, support by Joan Boand, to approve the minutes of the May 19, 2017 regular meeting as presented. The motion was approved.

Motion by Jane King, support by Margaret Shay, to accept the Personnel Committee minutes of June 6, 2017. The motion was approved.

Motion by Margaret Shay, support by Jane King, to accept the recommendations of the Personnel Committee. The motion was approved.

Motion by Joan Boand, support by Tom Cousineau, to accept the Finance Committee minutes of June 28, 2017. 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 roof final inspection was completed. Arrow has completed the punch list. As soon as Krum Consulting has inspected the repairs the retainage will be released.

Motion by Tom Cousineau, support by Joan Boand, to approve setting up a Huntington Bank brokerage account and approving the signers for the account. The motion was approved.

Motion by Jane King, support by Tom Cousineau, to approve the resolution to establish an account at Ann Arbor State Bank, and to approve the signers for the account. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to approve the 2017 budget amendment as presented. The motion was approved.

Motion by Tom Cousineau, support by Megan Doss, to approve the Chemical Bank account agreement and signers as presented. The motion was approved.

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

Respectfully submitted,

Margaret Shay
Secretary