

Spring Lake District Library Board Minutes
August 11, 2017

Present: Joan Boand, Tom Cousineau, Mary Eagin, Jane King, Margaret Shay, Peter Sherwood.

Absent: Megan Doss.

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 amended. The motion was approved.

There was no public comment.

Motion by Tom Cousineau, support by Peter Sherwood, to approve the minutes of the June 30, 2017 regular meeting as presented. The motion was approved.

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

The roof final inspection was completed. The final items are being completed. We are still looking for someone to repair the siding on the ellipse.

Motion by Joan Boand, support by Jane King, to provide free replacement library cards and waive overdue fines for youth under 18 for September, National Library Card Month. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to approve the contract with Welcome Wagon as presented. The motion was approved.

Motion by Jane King, support by Tom Cousineau, to approve the changes to the circulation policies as presented. The motion was approved.

Motion by Peter Sherwood, support by Joan Boand, to approve the renewal of the building insurance and cybersecurity insurance policies 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 10:42 am.

Respectfully submitted,

Margaret Shay
Secretary