

Spring Lake District Library Board Minutes
September 18, 2017

Present: Tom Cousineau, Megan Doss, Mary Eagin, Margaret Shay, Peter Sherwood.

Absent: Joan Boand, Jane King.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 4:00pm by Mary Eagin.

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

There was no public comment.

Motion by Tom Cousineau, support by Peter Sherwood, to approve the minutes of the August 11, 2017 regular meeting as presented. The motion was approved.

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

The roof final inspection was completed and the final bill has been paid. We are still looking for someone to repair the siding on the ellipse.

Motion by Peter Sherwood, support by Megan Doss, to provide free replacement library cards for teens during Teen Read Week, October 8-14. The motion was approved.

Motion by Tom Cousineau, support by Megan Doss, to approve the changes to the policies as presented. The motion was approved.

Motion by Megan Doss, support by Tom Cousineau, to approve the purchase of a projector and screen for the program room as presented. The motion was approved.

Motion by Peter Sherwood, support by Margaret Shay, to approve the September budget revision as presented. The motion was approved.

Motion by Tom Cousineau, support by Peter Sherwood, to open the public hearing at 5:00pm. A roll call vote was taken. Aye: Cousineau, Doss, Eagin, Shay, Sherwood. No: None. The motion was approved. There were no public comments. Motion by Tom Cousineau, support by Peter Sherwood, to close the public hearing at 5:02pm. A roll call vote was taken. Aye: Cousineau, Doss, Eagin, Shay, Sherwood. No: None. The motion was approved.

Motion by Megan Doss, support by Tom Cousineau, to adopt the 2018 budget as presented and to certify the 2017 tax levy. A roll call vote was taken. Aye: Cousineau, Doss, Eagin, Shay, Sherwood. No: None. The motion was approved.

Motion by Peter Sherwood, support by Megan Doss, to adjourn the meeting. The motion was approved. The meeting was adjourned at 5:08pm.

Respectfully submitted,

Margaret Shay
Secretary