

Spring Lake District Library Board Minutes
June 15, 2018

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

Absent: Jane King.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:08am by Mary Eagin.

Motion by Joan Boand, support by Peter Sherwood, to approve the agenda with the addition of 8c Planning Document. The motion was approved.

There was no public comment.

Motion by Joan Boand, support by Peter Sherwood, to approve the minutes of the May 18, 2018 regular meeting and the June 8, 2018 special meeting as presented. The motion was approved.

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

Motion by Tom Cousineau, support by Joan Boand, to approve the director evaluation. The motion was approved.

Motion by Joan Boand, support by Peter Sherwood, to approve the circulation policies with changes. The motion was approved.

Motion by Margaret Shay, support by Tom Cousineau, to approve the planning document as presented. The motion was approved.

Motion by Joan Boand, support by Peter Sherwood, to adjourn the meeting at 11:25am. The motion was approved.

Respectfully submitted,

Margaret Shay
Secretary