

Spring Lake District Library Board Minutes
February 15, 2019

Present: Peter Sherwood, Joan Boand, Mary Eagin, Christine Burns, Gordon Gallagher, John Nash

Also present: Claire Sheridan, Library Director.

Absent: Mark Powers

The meeting was called to order at 10 a.m. by President, Peter Sherwood.

Under Old Business agenda items 7 c & d were removed and will be discussed at the March meeting, as many of the Board Members would need to leave to attend the funeral of Gary Verplank.

Motion to Approve the revised Agenda made by Joan Boand, and supported by Gordon Gallagher. The motion was approved.

Public Comment - Local Resident Michelle Rysen introduced herself and stated that she just wanted the Board Members to know how much she appreciated the library! She owns her own business and uses the secure internet connection provided by the library, as well as the ability to print and copy documents for her business. She recently looked at her tax bill and said that "every dollar she pays for library service is worth it."

Motion by Chris Burns, support by Joan Boand, to approve the minutes of the January 11, 2019 regular meeting, the January 18, 2019 meeting and Special Meeting held on January 30, 2019. The motion was approved.

Motion by Gordon Gallagher, and supported by Joan Boand, to accept the financial report and approve the payment of bills. The motion was approved.

Motion by Gordon Gallagher, and supported by Chris Burns to approve contracts for the siding repairs from Custom Caulking and Innovative Waterproofing Solutions. Motion was approved.

Motion by Chris Burns and supported by Joan Boand to hire Maggie McKeithan as the SLDL Director, per the already approved terms of the agreement. The motion was approved unanimously.

Motion by Chris Burns and supported by Joan Boand to approve the Resolution to Approve FOIA Procedures and Guidelines. Motion was approved unanimously.

Motion by Gordon Gallagher and supported by Mary Eagin to approve a renewed one-year contract with NEXT IT. Motion was approved.

Motion by Gordon Gallagher, and supported by Chris Burns to approve a 5-year renewal contract with Cummins for generator maintenance. Motion was approved.

Motion by Joan Boand and supported by Chris Burns to adjourn the meeting. The motion was approved. The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Mary Eagin
Secretary