

## Spring Lake District Library Board Minutes

April 19, 2019

Present: Peter Sherwood, Joan Board, Mary Eagin, Christine Burns, Gordon Gallagher, Mark Powers, John Nash

Also present: Maggie McKeithan, Library Director.

The meeting was called to order at 10:00 a.m. by President, Peter Sherwood.

Addition of agenda item New Business b) Painting rust spots on the roof

Motion to Approve the revised agenda made by Chris Burns, and supported by Joan Board. The motion was approved.

Motion by Chris Burns, support by Joan Board, to approve the minutes of the March 15, 2019 regular meeting. The motion was approved.

Motion by Gordon Gallagher, and supported by Chris Burns, to accept the financial report and approve the payment of bills. The motion was approved. Request was made for the Board to receive information on the details of the investments in the Huntington Brokerage account. There are several issues that need to be review by the Finance Committee, and Peter noted that there is an opening on that Committee. Gordon Gallagher agreed to serve on the Finance Committee.

Maggie included a written report of her first 2 weeks in the Board Packet, which was appreciated by the Board. She noted that she attended her first Lakeland Library Cooperative Meeting and has been in touch with Loutit Director John Martin. The Ottawa County Libraries are working on an LSTA grant to fund cellular Hotspots that could be checked out. The goal is for each library to have 10 Hotspots which would allow patrons access to Wi-Fi service. The grant would provide \$80,000 to initially fund this new service across the county. Maggie noted that libraries across the country have done this and it has been very popular. There is a meeting of the county libraries in May, and Maggie will get more information – including costs for us, if the grant funding were to fail.

Motion by Mary Eagin and supported by Joan Board to rescind the old Board Conflict of Interest Policy and approve the new one as presented. Motion was approved.

Motion by Gordon Gallagher, and supported by Chris Burns to approve adding Director, Maggie McKeithan to all financial accounts, granting signature authority, with access to all information pertaining to the accounts at Huntington Bank, Flagstar Bank, Chase Bank, and Chemical Bank. Additionally, to provide Maggie access to the Safety Deposit Box at Huntington Bank. Claire Sheridan should be removed from all SLDL Bank accounts. Motion was Approved.

Maggie presented a bid from Gordon Painting to repair the rust spots that have been discovered on the roof areas. It was recommended that Maggie contact Tom Krum, our roof consultant on the correct way to do the repair so as not to obviate the warranty on the recent roof work.

Motion by Joan Board and supported by John Nash to adjourn the meeting. The motion was approved. The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Mary Eagin, Secretary