

## Spring Lake District Library Board Minutes

May 17, 2019

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

Also present: Maggie McKeithan, Library Director.

Absent: Christine Burns

The meeting was called to order at 10:06 a.m. by President, Peter Sherwood.

Motion to Approve the agenda made by Joan Board, and supported by Gordon Gallagher. The motion was approved.

Motion by Joan Board, support by Mark Powers, to approve the minutes of the April 19, 2019 regular meeting. The motion was approved.

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

The Finance Committee meeting minutes were presented and accepted. Two recommendations from the Finance Committee were brought to the Board:

- 1) Recommendation to approve payment of utility bills by ACH payment instead of check.  
Motion by Gordon Gallagher, and supported by Joan Board to approve ACH payments of utility bills.  
Approved.
- 2) Revision of Expenditures Policy. Motion by Gordon Gallagher, and supported by John Nash, to approve the revisions. Approved.

Maggie presented a written report, and also noted her continue attempts to attend local functions to get to know people in the community. Maggie has applied to participate the Chamber Leadership Connect Program which begins in September.

Maggie reported that Tom Krum, our roof consultant has been out to look at the roof rust spots and found over 300 small spots on the green roof of the ellipse. It was noted that those were not there when the other roof was redone. He recommended that the painting of the spots be done, but it was not necessary to incur the cost of sand blasting the spots – the bid to wire brush them is completely adequate. Motion by John Nash and supported by Joan Board to contract with Gordon Painting for this work at a not to exceed cost of \$4200. Approved.

Maggie reported that there is a county-wide initiative to apply for an LSTA grant to fund WIFI hotspots for local libraries. SLDL would receive 10 hotspots and the grant would pay for 2 years of service with SLDL incurring the cost for the 3<sup>rd</sup> year at a cost of approximately \$3990. Motion by Gordon Gallagher and supported by Joan Board to approve applying for the grant. Approved. It was noted that if the grant money is received then policies applying to patron use of these will have to be created.

Motion by Joan Board and supported by John Nash to adjourn the meeting. The motion was approved. The meeting was adjourned at 10:58 a.m.

Respectfully submitted,

Mary Eagin, Secretary