

**Spring Lake District Library Board Minutes
September 27, 2021**

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

Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager

Absent: Christine Burns

(Shelley Peets has formally resigned as she is no longer a SL resident)

The meeting was held in person at the Spring Lake District Library.

The meeting was called to order at 1:00 p.m. by Board President, John Nash

Motion to approve the agenda made by Gordon Gallagher and supported by Peter Sherwood. The motion was approved unanimously.

Motion to approve the minutes of the July 16, 2021 meeting was made by Peter Sherwood and supported by Gordon Gallagher. The motion was approved unanimously.

Motion made by made Peter Sherwood and supported by Gordon Gallagher, **to accept the financial reports from July and August 2021 and approve the payment of bills.** A Roll Call vote was taken. Eagin – yes, Gallagher – yes, Powers – yes, Sherwood – yes, Nash – yes. The motion was approved unanimously.

Motion to authorize the Library Director and Board Treasurer to close the Debt Fund and transfer the balance to the General fund made by Gordon Gallagher and supported by Peter Sherwood. A Roll Call vote was taken. Eagin – yes, Gallagher – yes, Powers – yes, Sherwood – yes, Nash – yes. The motion was approved unanimously.

Budget Hearing:

Motion made by Peter Sherwood and supported by Gordon Gallagher, **to open the public hearing on the proposed 2022 Budget.** A Roll Call vote was taken. Eagin – yes, Gallagher – yes, Powers – yes, Sherwood – yes, Nash – yes. The motion was approved unanimously.

The public hearing was opened at 1:32 p.m. No public in attendance. No public comments were made.

Motion made by Gordon Gallagher and supported by Peter Sherwood, **to close the public hearing at 1:35 p.m.** A Roll Call vote was taken. Eagin – yes, Gallagher – yes, Powers – yes, Sherwood – yes, Nash – yes. The motion was approved unanimously.

Motion made by Peter Sherwood and supported by Mary Eagin, **to approve the resolution to Adopt the 2022 Budget and Set the Millage Rate, as presented.** A Roll Call vote was taken. Eagin – yes, Gallagher – no, Powers – no, Sherwood – yes, Nash – no. The motion failed.

Motion made by Gordon Gallagher and supported by Mark Powers, **to approve the resolution to Adopt the 2022 Budget with a change of the millage rate to a total of 1.4321 mills, taking the needed \$88,000 of lost income from Fund Balance and Set the Millage Rate at 1.4321 mills.** A Roll Call vote was taken. Eagin – no, Gallagher – yes, Powers – yes, Sherwood – no, Nash – yes. The motion was approved.

Director's Report:

Maggie reviewed her written Director's Report noting that additionally:

- Circulation Statistics continue to be near the 2019 numbers. It was recommended that the charts that the Board sees be placed on the library website to allow the public to see the use of the library!
- Discussion was held on the issue of an Employee Vaccine Mandate. Maggie will survey the staff and it was agreed that if the Board considers this, the employees will be notified to allow them to be present to voice their opinions.

Old Business:

Motion made by Gordon Gallagher and supported by Mark Powers, **to approve proceeding with Option #2 from Chart House for placement of Solar Panels on the roof of SLDL, and to include a car charging station that is to be powered from the solar panels.** A Roll Call vote was taken. Eagin – yes, Gallagher – yes, Powers – yes, Sherwood – no, Nash – yes. The motion was approved.

New Business:

Motion to approve the Replacement of the Boiler Expansion Tank, per the quote from Hurst Mechanical made by Gordon Gallagher and supported by Peter Sherwood. A Roll Call vote was taken. Eagin – yes, Gallagher – yes, Powers – yes, Sherwood – yes, Nash – yes. The motion was approved unanimously.

Motion to approve the replacement of toilets and sinks, per the quote from Andy's Plumbing made by Mary Eagin and supported by Peter Sherwood. A Roll Call vote was taken. Eagin – yes, Gallagher – no, Powers – yes, Sherwood – yes, Nash – yes. The motion was approved.

Motion to approve the replacement of computers and monitors, per the quote from Ottawa County IT, at a not to exceed amount of \$7500 made by Gordon Gallagher and supported by Mark Powers. A Roll Call vote was taken. Eagin – yes, Gallagher – yes, Powers – yes, Sherwood – yes, Nash – yes. The motion was approved unanimously.

Motion by Peter Sherwood and supported by Mary Eagin **to adjourn the meeting at 2:43 p.m.** Motion was approved.

Respectfully submitted,

Mary Eagin, Secretary