Present: Carolyn Boersma, Mary Eagin, Skylar Garrison, David Takitaki

Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager
Bill Cousins, EV charging station consultant

Absent: Christine Burns, Gordon Gallagher, Bonnie Suchecki

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

**The meeting was called to order** at 10:02 p.m. by Board Secretary Mary Eagin

**Motion to approve the agenda,** made by David Takitaki and supported by Carolyn Boersma. The motion was approved unanimously.

**Motion to approve the minutes of the January 21, 2022 meeting** was made by David Takitaki and supported by Skylar Garrison. The motion was approved unanimously.

**Motion** made by made by Carolyn Boersma and supported by David Takitaki, to accept the financial reports from January 2022 and approve the payment of bills. The motion was approved unanimously.

**Director’s Report:**
Maggie reviewed her written Director’s Report

**Old Business:**
**EV charging stations** – Bill Cousins updated the Board, and asked for a desired location for the stations, so that he can begin to get cost estimates. He has applied for rebates, and will present costs with and without the rebates.

**New Business:**
**Motion** made by made by Carolyn Boersma and supported by Skylar Garrison, to approve the contract with C2AE for the Building Refresh Project. Motion was approved unanimously.

**Motion to adjourn at 11:00 a.m.** made by David Takitaki and supported by Carolyn Boersma. The motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary