Present: Christine Burns, Mary Eagin, Gordon Gallagher, Skylar Garrison, David Takitaki
Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager;
Absent: Carolyn Boersma, Bonnie Suchecki

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

**The meeting was called to order** at 10:04 a.m. by Board President Gordon Gallagher

**Motion to approve the agenda,** made by Chris Burns and supported by Skylar Garrison. The motion was approved unanimously.

**Motion to approve the minutes of the May 20, 2022 meeting** was made by Chris Burns and supported by David Takitaki. The motion was approved unanimously.

**Motion** made by David Takitaki and supported by Skylar Garrison to accept the financial reports from May 2022 and approve the payment of bills. The motion was approved unanimously.

**Director’s Report:**
Maggie reviewed her written Director’s Report – additionally:
- Introduced Brandon Riedel, SLDL IT Specialist
- Summer Reading Club has begun and going well – with over 660 participants registered
- A Block Party is planned for September 15 from 5 – 8 p.m. More details to come!

**Building Refresh:**
The Board received an update on the Building Refresh Committee work. The Board began discussion about the amount of money available to put towards the project.

**Personnel Committee:**
After discussion with MERS, and with the recommendation of the Personnel Committee, a revised motion was presented:

**Motion** made by Chris Burns and supported by Skylar Garrison to adopt a MERS Defined Contribution plan for all new hire employees, to begin on January 1, 2023. Employees are required to contribute at least 1% of their wages to a 457(b) plan through SLDL. SLDL will match the employee’s contribution with a minimum employee contribution of 1% up to a maximum of 6% of their wages. The employer’s contribution will be allocated to the Defined Contribution plan and the employee’s contribution will be allocated to a 457(b) plan. A three-month conversion window will be offered for current employees who wish to change plans. Vesting will be: 3 years – 50%; 4 years – 75%; 5 years – 100% vested based on the date of hire. All staff will be eligible to enroll in a 457(b) plan for additional voluntary contributions. The motion was approved unanimously.

**Old Business:**
Information on the EV Charging stations was received. No grants have been received, so the board agreed to wait on pursuing the stations.
New Business:

**Motion** made by David Takitaki and supported by Skylar Garrison to move the SLDL Board meetings to the 3rd Wednesday of each month for the remainder of 2022. The motion was approved unanimously.

**Motion** made by Skylar Garrison and supported by Chris Burns to approve the purchase of a light table for youth services at a cost not to exceed $6500. Note that the Friends of the SLDL will be reimbursing the library for $4000 of the cost. **Motion was approved unanimously.**

**Motion to adjourn at 11:12 a.m.** made by Mary Eagin and supported by David Takitaki. The motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary