

Spring Lake District Library Board Minutes

July 20, 2022

Present: Carolyn Boersma, Mary Eagin, Gordon Gallagher, Skylar Garrison, Bonnie Suchecki, David Takitaki

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

Absent: Christine Burns

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

The meeting was called to order at 10:02 a.m. by Board President Gordon Gallagher

Motion to approve the agenda, made by David Takitaki and supported by Bonnie Suchecki. The motion was approved unanimously.

Motion to approve the minutes of the June 15, 2022 meeting was made by David Takitaki and supported by Skylar Garrison. The motion was approved unanimously.

Motion made by Bonnie Suchecki and supported by Carolyn Boersma **to accept the financial reports from June 2022 and approve the payment of bills.** The motion was approved unanimously.

Director's Report:

Maggie reviewed her written Director's Report – additionally:

- Introduced Marlies Sherwood, SLDL Marketing & Events Coordinator
- Working on researching new phone services for SLDL

Building Refresh:

The Board received an update on the Building Refresh Committee work. A blueprint of the proposed changes was presented. The committee is now looking at the costs and will vet those out and plan to present options at the August Board meeting.

New Business:

2023 Budget Discussion

A first look at the 2023 SLDL Budget was presented. Discussion was held on details – and more discussion will be held at the August meeting.

Motion to adjourn at 11:40 a.m. made by David Takitaki and supported by Bonnie Suchecki. The motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary