

Spring Lake District Library Board Minutes

October 19, 2022

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

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

Absent: Christine Burns, David Takitaki

Guest: Wes Garrison

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

The meeting was called to order at 10:00 a.m. by Board President Gordon Gallagher

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

No public comment.

Motion to approve the minutes of the September 21, 2022 meeting was made by Carolyn Boersma and supported by Skylar Garrison. The motion was approved unanimously.

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

Director's Report:

Maggie reviewed her written Director's Report. She noted that there is no more information on the EV chargers, as no grants or funding opportunities are currently available.

Building Refresh:

Maggie noted the two community input sessions have been held in the past week. Last Thursday there were 3 people in attendance and on Monday there were 9 people in attendance. Good discussions were held, and the overall feedback from community members continues to be very positive.

The fundraising committee will begin meeting soon, as we want to get the information to the public for "end of year" giving.

Old Business:

None

New Business:

Motion made by Bonnie Suchecki and supported by Skylar Garrison **to approve the Health Insurance Renewal with BCBS PPO.** The motion was approved unanimously.

Motion made by Carolyn Boersma and supported by Bonnie Suchecki **to approve the proposal from Insight Benefit Administrators to provide debit cards for HRA administration of benefits for Dental / Vision benefits for current eligible staff. SLDL will provide \$1550 per year to the employee and each immediate family member, to a maximum of 4 individuals in the employee's family (max of \$6200 per family) . This plan will be effective beginning January 1, 2023. Any amount left in the HRA accounts at year end, will be returned to SLDL. There will be no cash in lieu option for Dental or Vision benefits.** The motion was approved unanimously.

Motion to adjourn at 11:00 a.m. made by Mary Eagin and supported by Skylar Garrison. The motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary