

Spring Lake District Library Board Minutes

January 18, 2023

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 10:00 a.m. by Board President Gordon Gallagher

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

No public comment.

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

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

Director's Report:

Maggie reviewed her written Director's Report, including year end statistics on library use.

Building Refresh:

Maggie reported that the Capital Campaign has received \$70,093 at the GHACF. Working on a video and also will begin applying for applicable grants.

Old Business:

New Business:

Maggie reviewed year end statistics – these will be publicized. In 2022, 41% of the circulation was digital compared to 46% of actual books circulated.

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

Respectfully submitted,

Mary Eagin, Secretary