

# Spring Lake District Library Board Minutes

## February 15, 2023

Present: Christine Burns, Mary Eagin, Gordon Gallagher, David Takitaki

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

Absent: Carolyn Boersma, Skylar Garrison, Bonnie Suchecki

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

**The meeting was called to order** at 10:05 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 January 18, 2023 meeting** was made by Chris Burns and supported by David Takitaki. The motion was approved unanimously.

**Motion** made by David Takitaki supported by Chris Burns **to accept the financial reports from January 2023 and approve the payment of bills.** The motion was approved unanimously.

### **Director's Report:**

Maggie reviewed her written Director's Report.

Maggie noted large attendance at a few recent programs, and the need to look at reservation/ticketing option for events that anticipate large attendance that may exceed capacity.

### **Building Refresh:**

Maggie reported that the video recording was completed a few weeks ago. Maggie's current focus is on grant applications for funding of the project.

### **Old Business:**

**Motion** made by Mary Eagin supported by Chris Burns **to accept the quote from Hurst Mechanical to replace the outdoor lighting on the building at a cost of \$26,987.**

Motion was approved unanimously.

### **New Business:**

**The SLDL Investment Policy was reviewed, with no changes recommended.**

**Motion** made by Chris Burns and supported by Mary Eagin to adopt the **Resolution to Approve the Addition of Michigan Cooperative Liquid Assets Security System as an approved Investment Option.** Motion was approved unanimously.

Discussion was held on the SLDL Meeting Room Policy. Tabled for further discussion.

**Motion to adjourn at 11:20 a.m.** made by David Takitaki and supported by Mary Eagin. The motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary