

**Spring Lake District Library
Special Board Meeting Minutes
June 7, 2023**

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

Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager; Chloe Aalsburg from C2AE

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 Bonnie Suchecki. The motion was approved unanimously.

Motion to approve submitting a grant request to the Michigan Arts and Culture Council for the Refresh Project was made by Chris Burns and supported by Bonnie Suchecki. The motion was approved unanimously.

Chloe presented the Detailed Design Drawings for the Refresh Project for approval.

Motion made by made by Carolyn Boersma and supported by Chris Burns **to approve the detailed design drawings and proceed to create the bid documents.** The motion was approved unanimously.

Meeting was adjourned at 11:06 a.m.

Respectfully submitted,

Mary Eagin, Secretary