

Spring Lake District Library Board Minutes

August 16, 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

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.

Public Comment:

Four members of the public were in attendance. It was requested that Public Comment be allowed at the end of the meeting. Approved – and will be added to the agenda in future meetings.

Motion to approve the minutes of the July 19, 2023 Board meeting was made by Carolyn Boersma and supported by Bonnie Suchecki. The motion was approved unanimously.

Motion made by Carolyn Boersma and supported by Bonnie Suchecki **to accept the financial reports from July 2023 and approve the payment of bills.** The motion was approved unanimously.

Director's Report:

Maggie reviewed her written Director's Report.

Maggie noted the Block Party is planned for September 21, 5 - 8 p.m.

Building Refresh:

Maggie announced that we have received a \$25,000 grant from the Library of Michigan – Improving Access to cover the costs of some of the special adaptive things planned in the children's area of the Refresh!

Construction bid deadline has been extended to August 23. C2AE will open the bids and then prepare documentation for the Board. These should come to the Board at the special meeting on September 6.

Old Business:

Motion made by Chris Burns and supported by Skylar Garrison **to authorize the staff to proceed working with Pam Blough on the "refresh" of the landscaping, per the costs in her letter.** The motion was approved unanimously.

New Business:

Surge Protectors discussion – TABLED

Motion made by Carolyn Boersma and supported by Skylar Garrison **to prepare the 2024 SLDL Budget using a 0.95 millage rate.** The motion was approved unanimously.

Meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Mary Eagin, Secretary