

**Spring Lake District Library Board
Special Meeting Minutes
September 6, 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 Bonnie Suchecki and supported by Chris Burns. The motion was approved unanimously.

Public Comment: None

Motion to open the Budget Hearing at 10:03 a.m. was made by Carolyn Boersma and supported by Mary Eagin. The motion was approved unanimously.

There were no public comments.

Motion to close the Budget Hearing at 10:06 a.m. was made by Carolyn Boersma and supported by David Takitaki. The motion was approved unanimously.

Motion to pass the Resolution to Adopt the 2024 Budget and Set the Millage rate was made by Chris Burns and supported by Skylar Garrison. A roll call vote was taken: Boersma – YEA; Burns – YEA; Eagin – YEA; Garrison – YEA; Suchecki – YEA; Takitaki – YEA; Gallagher – YEA. The motion passed unanimously.

Building Refresh:

Maggie reviewed the donations that have been received for the Capital Campaign.

Maggie noted that the Refresh Committee met last week, and continues work on the furnishings. That portion will go out to bid soon.

Motion to approve a construction contract with Tridonn Construction Co. at a cost of \$733,425 - accepting Alternates 1, 2, 3, 4 and 7 made by Chris Burns and supported by Skylar Garrison. A roll call vote was taken: Boersma – YEA; Burns – YEA; Eagin – YEA; Garrison – YEA; Suchecki – YEA; Takitaki – YEA; Gallagher – YEA. The motion passed unanimously.

Public Comment:

Mary Ann Herbst, a member of the Friends of SLDL, asked whether any renovations were planned for the book sale room. Discussion was held on what might be done... including paint and carpet.

Motion to add new carpeting for the Book Sale room to the construction contract, made by Bonnie Suchecki and supported by David Takitaki. The motion was approved unanimously.

Meeting was adjourned at 10:56 a.m.

Respectfully submitted,

Mary Eagin, Secretary