

Spring Lake District Library Board Minutes

July 19, 2023

Present: Carolyn Boersma, Christine Burns, Mary Eagin, Gordon Gallagher, Bonnie Suchecki,

Absent: Skylar Garrison, David Takitaki

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

Public in attendance: Peter Vanderberg, SL Village Intern

Mary Ann Herbst and Bonnie Holmes - SLDL Friends

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 Carolyn Boersma. The motion was approved unanimously.

Motion to approve the minutes of the June 21, 2023 Board meeting was made by Carolyn Boersma and supported by Chris Burns. The motion was approved unanimously.

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

Director's Report:

Maggie reviewed her written Director's Report.

Building Refresh:

Bids are going out soon. Fundraising is continuing.

Old Business:

No Old Business

New Business:

Discussion was held on the "refresh" needed on the landscaping. Per the Sheriff Department safety audit, some trees need to be removed and others trimmed.

The Board did a first look at the 2024 budget. It was noted that this will come back to the Board in August, with final approval in September.

Meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Mary Eagin, Secretary