

**Spring Lake District Library
SPECIAL Board Meeting Minutes
November 1, 2023**

Present and voting : Carolyn Boersma, Mary Eagin, Gordon Gallagher, Mark Powers

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

Attending remotely: Bonnie Suchecki (not voting)

Absent: Skylar Garrison, David Takitaki

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

The meeting was called to order at 10:30 a.m. by Gordon Gallagher after a tour of the construction going on.

Motion to approve the agenda, made by Mark Powers and supported by Mary Eagin. The motion was approved unanimously.

Public Comment:

MaryAnne Herbst noted her appreciation of whoever is clearing the SLDL parking lot and sidewalks from the snow! Maggie noted that we contract with City Farmer for this work.

Building Refresh:

Maggie presented an update on the finances for the project.

Discussion was held on the change orders needed – Bulletin 1 & Bulletin 2.

Motion made by made by Mary Eagin and supported by Mark Powers **to approve Bulletin 1**. The motion was approved unanimously.

Motion made by made by Mary Eagin and supported by Mark Powers **to approve Bulletin 2 with the exception of B2.17**. The motion was approved unanimously.

It was noted that many of these items were erroneously excluded from the original bid package by C2AE and should not require a “change order” as it was their error.

Old Business: None

New Business: None

Meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Mary Eagin, Secretary