

Spring Lake District Library Board Minutes

November 29, 2023

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

Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager;
Bob Winks, Project Manager from C2AE

Attending remotely: Bonnie Suchecki

Absent: Skylar Garrison, David Takitaki

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

The meeting was called to order at 10:02 a.m. by Gordon Gallagher

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

Public Comment: None

Building Refresh:

Motion was made by Mark Powers and supported by Carolyn Boersma **to approve the items in Bulletin 3. Roll Call Vote:** Boersma – yes, Eagin – yes, Powers – yes, Gallagher – yes.

Discussion was held with Bob Winks about the cost of the change to glass fronts for the meeting rooms (item B3.9) – which was in the renderings that the Board approved. The Board has requested that C2AE absorb the cost of this change.

Discussion included a concern about having enough extra carpet in the future to replace stained or damaged. Request to get pricing to include up to 20% extra stock.

Request that C2AE provide the Board with written documentation for the following changes:

- Change to carpeting the entire children's section with the blue carpet matches the design theme
- Change to floor to ceiling glass on the meeting rooms – confirmation that the glass quoted is appropriate sound proofing for this use.

Old Business: None

New Business: None

Public Comment: None

Meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Mary Eagin, Secretary