

# Spring Lake District Library Board Minutes

## May 15, 2024

Present and voting: Carolyn Boersma, Mary Eagin, Gordon Gallagher, Skylar Garrison, Mark Powers, Bonnie Suchecki, David Takitaki

Also present: Maggie McKeithan, Library Director

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

**The meeting was called to order** at 10:01 a.m. by Carolyn Boersma  
(Gordon Gallagher arrived at 10:10 a.m.)

**Motion to approve the agenda**, made by Skylar Garrison and supported by David Takitaki. The motion was approved unanimously.

**Public Comment: None**

**Motion to approve the minutes of the April 17, 2024 Board meeting** was made by David Takitaki and supported by Skylar Garrison. The motion was approved unanimously.

**Motion** made by Skylar Garrison and supported by Bonnie Suchecki **to accept the financial reports from April 2024 and approve the payment of bills**. The motion was approved unanimously.

### **Director's Report:**

Maggie reviewed her written Director's Report. Discussion included the continued high use of digital materials and the cost to the library. Maggie noted that many libraries are experiencing this.

### **Old Business:**

Maggie reviewed the Strategic Plan and what has been done to support it. Gordon suggested that the Board do further review in the coming months and re-affirm the Strategic Plan for the coming years.

**New Business: None**

### **Public Comment:**

MaryAnn Herbst reported for the Friends of SLDL:

- In April, the Friends provided lunch for the SLDL staff on "Library Workers Day"
- May 21 the Front Porch is offering 20% of the proceeds to the Friends of SLDL to help support the summer reading programs.
- June 14 – 15 the Friends will have their summer book sale during Heritage Festival

**Meeting was adjourned at 11:01 a.m.**

Respectfully submitted, Mary Eagin, Secretary