

Spring Lake District Library Board Minutes

June 19, 2024

Present and voting: Mary Eagin, Gordon Gallagher, Skylar Garrison, Mark Powers

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

Absent: Carolyn Boersma, Bonnie Suchecki, 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 Skylar Garrison and supported by Mark Powers. The motion was approved unanimously.

Public Comment: None

Motion to approve the minutes of the May 15, 2024 Board meeting was made by Skylar Garrison and supported by Mark Powers. The motion was approved unanimously.

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

Director's Report:

Maggie reviewed her written Director's Report.

Old Business: None

New Business:

Discussion was held on future planning for Capital Project needs. No action was taken.

Public Comment: None

Meeting was adjourned at 10:56 a.m.

Respectfully submitted,

Mary Eagin, Secretary