

Spring Lake District Library Board Minutes

August 21, 2024

Present and voting: Carolyn Boersma, Sheri Boon, Mary Eagin, Gordon Gallagher, Mark Powers, Bonnie Suchecki

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

Absent: Skylar Garrison

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

The meeting was called to order at 10:00 a.m. by Gordon Gallagher

Gordon welcomed Sheri Boon as a new Library Board member.

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

Public Comment: None

Motion to approve the minutes of the July 17, 2024 Board meeting was made by Bonnie Suchecki and supported by Sheri Boon. The motion was approved unanimously.

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

Director's Report:

- 1699 participants in the summer reading programs
- More than 120 programs in June & July with over 5100 participants
- Block Party – September 19
- Children's bathroom needs repairs – was not done in Refresh

Old Business:

Final bills for the Refresh are coming in, but will not be paid until Punch List items have been completed.

New Business:

Cyber Insurance Policy was renewed as of August 1.

Motion by Mark Powers and supported by Carolyn Boersma to raise the SLDL credit card limit to \$20,000 and to raise the amount that the Library Director is allowed to approve to \$10,000 without Board approval. Roll Call vote was taken: Boersma – yes; Boon – yes; Eagin – yes; Powers – yes; Suchecki – yes; Gallagher – yes. Motion passed unanimously.

Second discussion was held on the 2025 Budget. No action was taken.

Public Comment: None

Meeting was adjourned at 11:59 a.m.

Respectfully submitted,

Mary Eagin, Secretary