

# Spring Lake District Library Board Minutes

## December 18, 2024

Present and voting: Carolyn Boersma, Sheri Boon, Laurie Draeger, Mary Eagin, Gordon Gallagher, Skylar Garrison, Mark Powers

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

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

**The meeting was called to order** at 10:04 a.m. by Gordon Gallagher

**Motion to approve the agenda**, made by Mark Powers and supported by Laurie Draeger. The motion was approved unanimously.

### **Public Comment:**

Mary Ann Herbst expressed appreciation that the Board Packet is available on the SLDL website prior to the meeting.

**Motion to approve the minutes of the November 20, 2024 Board meeting** was made by Laurie Draeger and supported by Mark Powers. The motion was approved unanimously. *(date on the heading will be corrected)*

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

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

Maggie reviewed her report as printed in the Board Packet.

### **Personnel Committee:**

It was noted that Maggie has not yet received her 2024 Evaluation Review.

### **Old Business:**

**Motion** made by Skylar Garrison and supported by Mary Eagin **to approve the 2025 SLDL Calendar with the SLDL Board Meetings moved to 2 p.m. on the 3<sup>rd</sup> Wednesday of each month beginning January 2025.** The motion was approved unanimously.

### **New Business:**

**Motion** made by Mary Eagin and supported by Laurie Draeger **to approve the Amended 2024 budget.** The motion passed unanimously.

**Motion** made by Skylar Garrison and supported by Sheri Boon **to approve the 2025 Salary Schedule with a 3.1% Inflation Rate Multiplier.** The motion passed unanimously.

**Motion** made by Laurie Draeger and supported by Carolyn Boersma **to approve the 2025 Property and Liability Insurance Renewal** without the Terrorism coverage. The motion passed unanimously.

### **Public Comment:**

Mary Ann Herbst asked about the 360 Survey Results. *They have not been presented to the Board yet.*

She also noted that the Friends of the SLDL Puzzle Palooza was a huge success!

She suggested that information about using the Libby App be in the next newsletter, given the wide use of our digital materials.

**Meeting was adjourned at 11:05 a.m.**

Respectfully submitted,

Mary Eagin, Secretary