

Spring Lake District Library Board Minutes

March 19, 2025

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

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

Absent: Maria Boersma

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

The meeting was called to order at 2:04 p.m. by Mary Eagin

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

Public Comment: The Friends of the Library were low on books, but now they are inundated with them due to Spring cleaning.

Motion to approve the minutes of February 19, 2025, made by Laurie Draeger and supported by Sheri Boon. The motion was approved unanimously.

Motion to approve financial report from February 2025 and approve payment of bills made by Skylar Garrison and supported by Laurie Draeger. The motion was approved unanimously.

Director's Report

Maggie reviewed her report as printed in the Board Packet - noting that parking has been an issue, specifically on Sundays from 12-12:30 pm because Harvest Bible Church is in session until 12:15 pm. Maggie is also in the process of hiring a reference paraprofessional to help assist with programming.

Old Business:

Capital Projects- Future Planning

- Maggie, Amanda, and Mary are meeting with Architektura every two weeks.
- Press release about the project will tentatively be April 20, 2025.

435 Children & Vulnerable Adults Policy

- **Motion to approve the proposed changes made to the 435 Children & Vulnerable Adults policy as amended** made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously.

New Business:

Community Foundation Endowment Grant Request

- **Motion** made by Gordon Gallagher and supported by Laurie Draeger **to approve the Recommendation for Grant Distribution from the Grand Haven Area Community Foundation - Spring Lake District Library Endowment Fund in the amount of \$136,050 to the Spring Lake District Library.** The motion was approved unanimously.

Public Comment:

- Friends of the Library are looking forward to doing more community outreach this year.

Meeting was adjourned at 3:00 p.m.

Respectfully submitted,
Skylar Garrison, Secretary