

Spring Lake District Library Board Minutes

July 16, 2025

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

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

Absent: Mark Powers

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

The meeting was called to order at 2:03 p.m. by Mary Eagin

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

Public Comment: None

Motion to approve the minutes of May 21, 2025, made by Laurie Draeger and supported by Maria Boersma. The motion was approved unanimously.

Motion to approve financial reports from both May and June 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.

Old Business:

Capital Projects- Future Planning

- Maggie, Amanda, and Mary are continuing meetings with Architektura.
- The Block Party is scheduled for September 18, and we are planning on breaking ground on that date.

New Business:

2026 Budget Draft

- Initial discussion of budget to be prepared for approval at the September meeting.

Cyber Insurance Renewal

- **Motion to switch to Chubb Cyber Enterprise Risk Management for Cyber Insurance** made by Skylar Garrison and supported by Gordon Gallagher. The motion was approved unanimously.

Public Comment:

Friends of the Library will have a fundraiser at the Culvers on October 14 from 4:30 - 8:00 p.m. They also have their annual Puzzle Palooza at the Library on November 22 at 1:00 p.m. They are looking for sponsors for that. Also noted - there are buttons and magnets being sold for \$1 at their Buy the Book store.

Meeting was adjourned at 3:19 p.m.

Respectfully submitted,
Skylar Garrison, Secretary