

## **Spring Lake District Library Board Minutes**

### **November 19, 2025**

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

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

**Absent:** No one

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

**The meeting was called to order at 2:00 p.m.** by Mary Eagin

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

**Public Comment:** None

**Motion to approve the minutes of October 15, 2025**, made by Maria Boersma and supported by Laurie Draeger. The motion was approved unanimously.

**Motion to approve financial reports from October 2025 and approve payment of bills** made by Skylar Garrison and supported by Bill Meyers. The motion was approved unanimously.

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

Maggie reviewed her report as printed in the Board Packet noting that the Library will be closing at 5 p.m. on Wednesday, November 26 for Thanksgiving, and will reopen on Saturday, November 22.

#### **Building Project Updates - Sunroom Addition**

- a. We will be moving forward with the project with an estimated completion date of June 15, 2026.

#### **Old Business:**

- a. None

#### **New Business:**

- a. Post-Employment PTO Procedural Change
  - i. **Motion to approve to table this until the December meeting** was made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously.
- b. MERS Retiree Health Funding Vehicle (RHFV) Change
  - i. **A motion to approve a one-time lump sum settlement for eligible Retirees, in exchange for the Retiree voluntarily and irrevocably waiving, releasing, and relinquishing any and all rights that the Retiree, Retiree's spouse, and**

**Retiree's dependents may now or in the future have to Retiree health, dental, or vision benefits of any kind from the Library** was made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously via role call.

- c. 2026 Calendar
  - i. **Motion to approve the 2026 Calendar as printed** was made by Gordon Gallagher and supported by Skylar Garrison. The motion was approved unanimously.
- d. 2026 Property and Liability Insurance Renewal
  - i. Tabling this until the December meeting so we can get some more information.

**Public Comment:**

- a. The Friends of the Library elected two new officers - VP and Secretary. Each will have a two-year term. They also have a new (younger) member who will be helping out with their social media.
- b. Puzzle Palooza is sold out with 25 teams, and will be held on November 22.

**Meeting was adjourned at 3:20 p.m.**

Respectfully submitted,  
Skylar Garrison, Secretary

**Role Call**

Bill Meyers - yes  
Laurie Draeger - yes  
Gordon Gallagher - yes  
Sheri Boon - yes  
Maria Boersma - yes  
Skylar Garrison - yes  
Mary Eagin - yes