

Spring Lake District Library Board Minutes January 21, 2026

Present and voting: Mary Eagin, Skylar Garrison, Maria Boersma, Bill Meyers, Laurie Draeger

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

Absent: Gordon Gallagher, Sheri Boon

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 Laurie Draeger and supported by Skylar Garrison.

The motion was approved unanimously.

Public Comment: None

Motion to approve the minutes of December 15, 2025, made by Bill Meyers and supported by Laurie Draeger. The motion was approved unanimously.

Motion to approve financial reports from December 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 excitement about recent and upcoming programs.

Building Project Updates - Sunroom Addition

- a. Financial Update
 - i. SLDL is renting a book dropbox for the remainder of the renovation.
- b. Furniture Update
 - i. **Motion to accept Option 1 in the board packet, and allocate no more than \$85,000 to furniture in the Sunroom Addition** made by Laurie Draeger and supported by Skylar Garrison. The motion was approved unanimously.

Old Business:

- a. MERS Retiree Health Funding Vehicle (RHFV) Change
 - i. Maria Boersma made a **motion to terminate the MERS Retiree Health Funding Vehicle (RHFV), as the obligation to any and all retirees has been fulfilled, per the Retiree Buy-Out Agreements and subsequent lump sum contributions.** The motion was supported by Laurie Draeger. The motion was approved unanimously via roll call (Bill Meyers - yes, Laurie Draeger - yes, Maria Boersma - yes, Skylar Garrison - yes, Mary Eagin - yes).
 - ii. The finance committee will meet to determine where to allocate funds.

- b. Post-Employment PTO Procedural Change
 - i. Bill Meyers made a **motion to close the MERS HCSP Division 300476 effective January 21, 2026, with no future contributions to be remitted and no future participants to be enrolled in the plan.** The motion was supported by Maria Boersma. The motion was approved unanimously via roll call (Maria Boersma - yes, Skylar Garrison - yes, Bill Meyers - yes, Laurie Draeger - yes, Mary Eagin - yes).

New Business:

- a. Executive Session - Legal
 - i. **Motion to enter into an executive session at 3:00 p.m.** was made by Skylar Garrison and supported by Bill Meyers. The motion was approved unanimously.
 - ii. **Motion to exit the executive session at 3:06 p.m.** was made by Maria Boersma and supported by Laurie Draeger. The motion was approved unanimously.
- b. Flooring Quote - Lobby / Bathrooms
 - i. **Motion to accept the bid from Lange Flooring Center for the flooring replacement in the lobby and bathrooms, and approve payment of \$25,506 from the Capital Fund** was made by Laurie Draeger and supported by Skylar Garrison. The motion was approved unanimously.
- c. Salary Study
 - i. **Motion to accept the quote from Gallagher for the amount of \$10,245 for a salary study** was made by Bill Meyer and supported by Maria Boersma. The motion was approved unanimously.

Public Comment:

- a. The Friends of the Library have sold 600 buttons in one year. They will be donating \$2,000 towards the Sunroom Addition.

Meeting was adjourned at 3:24 p.m.

Respectfully submitted,
Skylar Garrison, Secretary

