

Spring Lake District Library Board Minutes

February 18, 2026

Present and voting: Sheri Boon, Laurie Draeger, Mary Eagin, Bill Meyers

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

Absent: Skylar Garrison, Maria Boersma, Gordon Gallagher

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

The meeting was called to order at 2:06 p.m. by Mary Eagin

Motion to approve the agenda, made by Bill Meyers and supported by Laurie Draeger. The motion was approved unanimously.

Public Comment: None

Motion to approve the minutes of the January 21, 2026 Board meeting was made by Bill Meyers and supported by Laurie Draeger. The motion was approved unanimously.

Motion made by Laurie Draeger and supported by Bill Meyers **to accept the financial reports from January 2026 and approve the payment of bills.** The motion was approved unanimously.

Director's Report:

Maggie reviewed her report as printed in the Board Packet, noting that they are reviewing the 2025 circulation data to help determine where money should be spent this year – printed materials vs digital.

Building Project Updates – Sunroom Addition:

Motion made by Laurie Draeger and supported by Bill Meyers **to approve Bulletin 1 – Change order at a cost of \$24,840.** This will come out of the owner's contingency fund. Roll Call vote was taken: Meyers – yes, Draeger – yes, Boon – yes, Eagin – yes. The motion was approved unanimously.

Old Business: None

New Business:

Motion made by Laurie Draeger and supported by Bill Meyers **to accept the bid from Hurst Mechanical to install a new air curtain in the vestibule at a cost of \$20,932.** Roll Call vote was taken: Meyers – yes, Draeger – yes, Boon – yes, Eagin – yes. The motion was approved unanimously.

Public Comment:

MaryAnn Herbst reported on the Friends of the SLDL.

The meeting was adjourned at 3:16 p.m.

Respectfully submitted,

Mary Eagin, Acting Secretary