

Spring Lake District Library Board Minutes

March 18, 2026

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

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

Absent: None

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 Maria Boersma. The motion was approved unanimously.

Public Comment: None

Motion to approve the minutes of February 18, 2026, made by Laurie Draeger and supported by Bill Meyers. The motion was approved unanimously.

Motion to approve financial reports from February 2026 and approve payment of bills made by Gordon Gallagher and supported by Skylar Garrison. The motion was approved unanimously.

Director's Report

Maggie reviewed her report as printed in the Board Packet.

Building Project Updates - Sunroom Addition

- a. Financial Update
 - i. Maggie reviewed a financial update on the Sunroom Addition project. She is applying for another grant next week.
- b. Bulletin 2 - Change Order
 - i. **Motion to accept Change Order 2 as written** made by Bill Meyers and supported by Maria Boersma. The motion was approved unanimously.

Old Business:

- a. MERS Retiree Health Funding Vehicle - Termination Agreement
 - i. **Motion to accept the termination agreement and authorize the Library Director to sign any necessary documents** made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously.

New Business:

- a. Community Foundation - 2026 Endowment Grant Request

- i. **Motion to request the grant funds from the Grand Haven Area Community Foundation** made by Sheri Boon and supported by Skylar Garrison.
- b. Service Policy 400 - Patron Code of Conduct
 - i. **Motion to approve the Patron Code of Conduct as amended** made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously.

Public Comment:

- a. The Friends of the Library is having a fundraiser at the Front Porch on Tuesday, May 19. They will be wrapping up the button sale in April. They sold about 800 buttons so far. The Culver's fundraiser will be on October 6. On October 22, the local author, Patti Eddington will come.
- b. Spring Lake Public Schools is appreciative of the Library for Exam Cram. About 50 students attended.

Meeting was adjourned at 3:06 p.m.

Respectfully submitted,
Skylar Garrison, Secretary