

# **Spring Lake District Library Board Minutes**

## **April 15, 2026**

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

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

**Absent:** Maria Boersma

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 Laurie Draeger and supported by Skylar Garrison. The motion was approved unanimously.

**Public Comment:** None

**Motion to approve the minutes of March 18, 2026**, made by Gordon Gallagher and supported by Bill Meyers. The motion was approved unanimously.

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

### **2025 Audit Presentation - Doug Vredevelde**

**Motion to accept the audit as written** made by Bill Meyers and supported by Skylar Garrison. The motion was approved unanimously.

### **Director's Report**

Maggie reviewed her report as printed in the Board Packet, noting that starting April 20, the lobby will be closed for 2-4 weeks. People will need to use the new ramp leading them to the Children's Room entrance. There will be exterior signage leading people in the right direction for as long as necessary.

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

- a. Financial Update
  - i. Maggie reviewed a financial update on the Sunroom Addition project.
- b. Bulletin 3 - Change Order - **have not received yet**

**Old Business:**

- a. MERS Retiree Health Funding Vehicle (RHFV)
  - i. **Motion to move \$1.73 million from the general fund to the capital fund, of which \$730K would go towards the sunroom addition if needed, and \$1 million would go towards future capital fund expenses to still allow the library to retain a fund balance of approximately 4 months of expenses (\$730K) in the general fund, per our policy, and reimburse the general fund for the \$215K that was paid out for the retiree settlement in January 2026** made by Gordon Gallagher and supported by Laurie Draeger. The motion was approved unanimously via roll call. Laurie Draeger - yes, Sheri Boon - yes, Gordon Gallagher - yes, Skylar Garrison - yes, Bill Meyers - yes, Mary Eagin - yes

**New Business:**

- a. Coffee Shop / Machine
  - i. More research needed

**Public Comment:**

- a. The Friends of the Library fundraiser at the Front Porch on Tuesday, May 19. They also have vintage post cards for \$2 and quilted book marks for \$3 in the Buy the Books store.

**Meeting was adjourned at 3:25 p.m.**

Respectfully submitted,  
Skylar Garrison, Secretary