

Spring Lake District Library Board Minutes Wednesday, July 15, 2026

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

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

Absent: Gordon Gallagher

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

The meeting was called to order at 1:00 p.m. by Mary Eagin

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

Public Comment: None

Motion to approve the minutes of June 17, 2026, made by Bill Meyers and supported by Laurie Draeger. The motion was approved unanimously.

Salary Study Presentation - Charmain Kohler from Gallagher

Charmain Kohler reviewed the salary study with the board.

Motion to approve financial reports from June 2026 and approve payment of bills made by Skylar Garrison and supported by Laurie Draeger. 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. We are planning to do our Grand Opening at the Block Party on September 17th, 2026.

Old Business:

- a.

New Business:

- a. 2027 Budget Discussion
 - i. The finance committee met and created a preliminary plan for the 2027 budget - recorded in the packet.
- b. Officers
 - i. Gordon Gallagher stepped down from the board. His replacement is Skip Lorimer.

- ii. **A motion to appoint Maria Boersma as the Treasurer of the board, appoint Bill Meyers as the Vice President of the board, and have Bill Meyers join the Finance Committee** was made by Laurie Draeger and supported by Sheri Boon. The motion was approved unanimously.

Public Comment:

- a. The Friends of the Library raised \$2,100 at the Spring Lake Heritage Festival Book Sale.
- b. The Fruitport Library took the extra books from the book sale, and they are selling them out of a space by the mall to raise money to build a new library in Fruitport.

Meeting was adjourned at 2:47 p.m.

Respectfully submitted,
Skylar Garrison, Secretary