

Spring Lake District Library Board Minutes

February 18, 2022

Present: Carolyn Boersma, Mary Eagin, Skylar Garrison, David Takitaki

Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager
Bill Cousins, EV charging station consultant

Absent: Christine Burns, Gordon Gallagher, Bonnie Suchecki

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

The meeting was called to order at 10:02 p.m. by Board Secretary Mary Eagin

Motion to approve the agenda, made by David Takitaki and supported by Carolyn Boersma. The motion was approved unanimously.

Motion to approve the minutes of the January 21, 2022 meeting was made by David Takitaki and supported by Skylar Garrison. The motion was approved unanimously.

Motion made by made by Carolyn Boersma and supported by David Takitaki, **to accept the financial reports from January 2022 and approve the payment of bills.** The motion was approved unanimously.

Director's Report:

Maggie reviewed her written Director's Report

Old Business:

EV charging stations – Bill Cousins updated the Board, and asked for a desired location for the stations, so that he can begin to get cost estimates. He has applied for rebates, and will present costs with and without the rebates.

New Business:

Motion made by made by Carolyn Boersma and supported by Skylar Garrison, **to approve the contract with C2AE for the Building Refresh Project.** Motion was approved unanimously.

Motion to adjourn at 11:00 a.m. made by David Takitaki and supported by Carolyn Boersma. The motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary