

Spring Lake District Library Board Minutes

April 22, 2022

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

Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager;
Doug Vredeveld, Vredeveld Haefner LLC

Absent: Christine Burns, 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 President Gordon Gallagher

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 March 18, 2022 meeting was made by David Takitaki and supported by Carolyn Boersma. The motion was approved unanimously.

Doug Vredeveld, our auditor, presented the 2021 audit report. **Motion** made by Mary Eagin and supported by David Takitaki **to receive the 2021 audit**. The motion was approved unanimously.

Motion made by David Takitaki and supported by Skylar Garrison **to accept the financial reports from March 2022 and approve the payment of bills**. The motion was approved unanimously.

Director's Report:

Maggie reviewed her written Director's Report

New Business:

Motion made by made by Carolyn Boersma and supported by David Takitaki, **to TABLE the vote on the 105 Credit Policy, pending further information**. Motion was approved unanimously.

Motion made by made by Carolyn Boersma and supported by David Takitaki, **to approve the Library Service Agreement with Crockery Township and authorize the Board President and Secretary to sign it**. Roll call vote was taken: Boersma: yes, Eagin: yes, Garrison: yes, Takitaki: yes, Gallagher: yes. Motion was approved unanimously.

Motion to adjourn at 11:20 a.m. made by Mary Eagin and supported by David Takitaki. The motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary