

Spring Lake District Library Board Minutes

September 21, 2022

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

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

Absent: Bonnie Suchecki

Guest: Wes Garrison

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

The meeting was called to order at 10:02 a.m. by Board President Gordon Gallagher

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

No public comment.

Motion to approve the minutes of the August 24, 2022 meeting was made by Chris Burns and supported by David Takitaki. The motion was approved unanimously.

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

Director's Report:

Maggie reviewed her written Director's Report. She noted that SLDL recently received a private donation of \$2000 to enhance the Beyond Books Collection.

Budget Hearing:

A Public Hearing was opened at 10:26 a.m. on the proposed 2023 budget. There was no public comment.

Motion to close the Public Hearing, made by Chris Burns and supported by Carolyn Boersma. Motion was approved unanimously.

Motion to pass the Resolution and adopt the 2023 budget with the millage levy at 0.9 mils was made by Carolyn Boersma and supported by Chris Burns. Roll call vote was taken – Boersma – yes, Burns – yes, Eagin – no, Garrison – no, Takitaki – no, Gallagher – yes. The Motion failed.

Motion to pass the Resolution and adopt the 2023 budget with the millage levy at 1.0 mils was made by Skylar Garrison and supported by Mary Eagin. Roll call vote was taken – Boersma – no, Burns – no, Eagin – yes, Garrison – yes, Takitaki – yes, Gallagher – no. The Motion failed.

Motion to pass the Resolution and adopt the 2023 budget with the millage levy at 1.0934 mils was made by David Takitaki. Motion failed, due to lack of support.

Motion to pass the Resolution and adopt the 2023 budget with the millage levy at 0.95 mils was made by Mary Eagin and supported by Chris Burns. Roll call vote was taken – Boersma – no, Burns – yes, Eagin – yes, Garrison – yes, Takitaki – yes, Gallagher – yes. The Motion passed.

Building Refresh:

The Board reviewed the plans to unveil the Refresh Project at the Block Party on September 22, 2022. Community Input will be encouraged, and community members will be invited to participate in community meetings about the project in October.

It was noted that the Campaign Committee will soon begin work – Board Members - Chris Burns, Mary Eagin, and Skylar Garrison will be on the Campaign Committee.

Motion by Chris Burns and supported by David Takitaki **to open a Community Service Fund at the Grand Haven Area Community Foundation – to be called the Spring Lake District Library Renovation Fund. The purpose of the fund will to accept donations to be used for renovation and capital enhancements to the current SLDL facility located in the Village of Spring Lake.** Motion passed unanimously.

Old Business:

None

New Business:

None

Motion to adjourn at 11:04 a.m. made by Mary Eagin and supported by David Takitaki. The motion was approved unanimously.

Respectfully submitted,

Mary Eagin, Secretary