

Spring Lake District Library Board Minutes

May 17, 2023

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

Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager; Paula Boodt, President of the Friends of the Spring Lake District Library; Barb Swihart, Treasurer of the Friends of the Spring Lake District Library

Absent: Christine Burns

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 David Takitaki and supported by Bonnie Suchecki. The motion was approved unanimously.

Public Comment

Paula and Barb announced an upcoming fundraiser at The Front Porch on May 23rd that will benefit the Friends of the Spring Lake District Library. All proceeds they receive will be donated to the Refresh Project.

Motion to approve the minutes of the April 26, 2023 meeting was made by Bonnie Suchecki 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 April 2023 and approve the payment of bills**. The motion was approved unanimously.

Director's Report:

Maggie reviewed her written Director's Report.

Maggie noted the continued increase in digital circulation – especially the use of HOOPLA. She noted that lately our patrons are maxing out the daily HOOPLA borrows (based on \$ budgeted per day). Discussion was held on what could be done to make more digital materials available. Maggie noted that libraries are charged significantly more for electronic materials than printed copies!

She also noted that Friends of SLDL are creating an online store to sell t-shirts and canvas bags.

Building Refresh:

Motion made by made by Carolyn Boersma and supported by Skylar Garrison **to remove the outdoor patio from the scope of work for the Refresh**. Motion was approved.

C2AE has asked if SLDL would be open to closing for 4 – 6 weeks during the construction, as it may save time and money. The Board agreed to allow that, if necessary, and asked that we receive bids both ways to compare the options, if possible.

Old Business:

Discussion was held on the letter from Bill Cousins about EV chargers. The Board agreed that we don't have interest in pursuing that at this time.

The Board reviewed the Reconsideration Procedures with a sample request for reconsideration.

New Business:

No New Business

Meeting was adjourned at 11:26 a.m.

Respectfully submitted,

Mary Eagin, Secretary