

# Spring Lake District Library Board Minutes

## October 18, 2023

Present and voting: Mary Eagin, Gordon Gallagher, Mark Powers, David Takitaki

Also present: Amanda Rantanen, Business Manager

Attending remotely: Maggie McKeithan, Library Director; Bonnie Suchecki (not voting)

Absent: Carolyn Boersma, Skylar Garrison

The meeting was held in person at the Spring Lake Village Hall (due to SLDL Construction)

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

It was noted that Mark Powers has been appointed as the representative of the Village of Spring Lake, due to the passing of Christine Burns.

**Motion to approve the agenda**, made by David Takitaki and supported by Mark Powers. The motion was approved unanimously.

### **Public Comment:**

Ken Willison commended SLDL Marketing and Events Coordinator, Marlies Sherwood on her presentation at the Citizen's Academy about the library and its purpose in the community.

**Motion to approve the minutes of the September 20, 2023 Board meeting** was made by Mark Powers and supported by David Takitaki. The motion was approved unanimously.

**Motion** made by made by David Takitaki and supported by Mark Powers **to accept the financial reports from September 2023 and approve the payment of bills.** The motion was approved unanimously.

### **Director's Report:**

Maggie reviewed her written Director's Report.

### **Building Refresh:**

Maggie reported that SLDL has been notified that we will receive \$75,000 from Michigan Arts and Culture Council in the form of a grant for Arts Services. This is for the Refresh Project.

Construction began on October 2 and is moving along well.

A change order (Bulletin 2) is in the works – we will need to have another meeting in a few weeks to approve the items that will be included. Tentative meeting set for Nov 1 at 10 a.m.

**Old Business: None**

### **New Business:**

**Motion** was made by Mary Eagin and supported by David Takitaki **to approve the quote from Hurst Mechanical for the purchase of a new clock system, including new controller and 6 new clocks.** The motion was approved unanimously.

**Motion** made by made by David Takitaki and supported by Mary Eagin **to approve the Health Insurance Renewal through the West Michigan Health Insurance Pool for 2024.**  
The motion was approved unanimously.

**Meeting was adjourned at 10:37 a.m.**

Respectfully submitted,

Mary Eagin, Secretary