

Spring Lake District Library Board Minutes

November 15, 2023

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

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

Guest attending remotely: Chloe Aalsburg - Interior Designer from C2AE

Absent: Skylar Garrison, Bonnie Suchecki

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

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

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

Public Comment:

Ken Willison noted that the Friends of SLDL are having a Jigsaw Puzzle competition fundraiser on Dec. 2nd from 1 – 4 p.m.

Motion to approve the minutes of the October 18, 2023 Board meeting and November 1, 2023 special meeting but to indicate members in person were voting, and members virtually are not voting was made by David Takitaki and supported by Carolyn Boersma. The motion was approved unanimously.

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

Director's Report:

Maggie reviewed her written Director's Report. The Board agreed with Maggie's suggestion to close the library at 5 p.m. on Wednesday, Nov 22.

Building Refresh:

Review of the Furnishings bid was done with Chloe Aalsburg - Interior Designer from C2AE

Motion was made by Mark Powers and supported by David Takitaki **to approve the quote for furnishings but remove the chairs and tables in the atrium (and other places those chairs are used) at a cost of approximately \$464,613. Roll Call Vote:** Boersma – yes, Eagin – yes, Powers – yes, Takitaki – yes. Gallagher left the meeting prior to this vote.

Bulletin 3 is not ready for the board today. Will be reviewed at the next meeting in two weeks.

Old Business: None

New Business:

Motion was made by Mary Eagin and supported by David Takitaki **to approve the 2024 SLDL Calendar.** The motion was approved unanimously.

Motion made by made by Mark Powers and supported by David Takitaki **to approve the purchase of check kiosks at a cost of \$33,233 plus the extended warranty through year 2 of \$1200. Roll Call Vote:**

Boersma – yes, Eagin – yes, Powers – yes, Takitaki – yes. Gallagher left the meeting prior to this vote.

Motion made by made by Carolyn Boersma and supported by David Takitaki **to approve the purchase of new computers at a cost of \$14,581.29. Roll Call Vote:**

Boersma – yes, Eagin – yes, Powers – yes, Takitaki – yes. Gallagher left the meeting prior to this vote.

Meeting was adjourned at 12:21 p.m.

Respectfully submitted,

Mary Eagin, Secretary