

Spring Lake District Library Board Minutes

January 17, 2024

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

Attending remotely: Bonnie Suchecki (not voting)

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

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

The meeting was called to order at 10:05 a.m. by Gordon Gallagher

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

Public Comment: None

Motion to approve the minutes of the December 20, 2023 Board meeting was made by Carolyn Boersma and supported by Skylar Garrison. The motion was approved unanimously.

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

Director's Report:

Maggie reviewed her written Director's Report. Additionally, she noted:

- With the new spaces, a full review of the Meeting Room policy will need to be completed. Maggie hopes to bring that to the February Board Meeting

Building Refresh:

Motion was made by Mary Eagin and supported by Skylar Garrison **to approve Construction Bulletin 6**. The motion was approved unanimously.

Old Business: None

New Business:

Motion was made by Carolyn Boersma and supported by David Takitaki **to approve the purchase of a new Water Heater at a cost of \$7485**. The motion was approved unanimously.

Motion was made by Skylar Garrison and supported by David Takitaki **to approve the IT Services contract with Nick Heimler**. The motion was approved unanimously.

Public Comment: None

Meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Mary Eagin, Secretary