

Spring Lake District Library Board Minutes

March 20, 2024

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

Attending remotely: Bonnie Suchecki (not voting)

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

Absent: Skylar Garrison, David Takitaki

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

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

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

Public Comment: None

Motion to approve the minutes of the February 21, 2024 Board meeting and the March 13, 2024 Special Board Meeting was made by Carolyn Boersma and supported by Mark Powers. The motion was approved unanimously.

Motion made by Carolyn Boersma and supported by Mark Powers **to accept the financial reports from February 2024 and approve the payment of bills.** The motion was approved unanimously.

Director's Report:

Maggie reviewed her written Director's Report.

Building Refresh:

Maggie reviewed the opening plans and noted that the contractors are working this week to wrap up their work, then clean up can begin before furniture is delivered.

Old Business: None

New Business: None

Public Comment: None

Meeting was adjourned at 10:54 a.m.

Respectfully submitted,

Mary Eagin, Secretary