

Spring Lake District Library Board Minutes

April 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
Doug Vredeveld, CPA from Vredeveld Haefner, LLC

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 Carolyn Boersma and supported by Mary Eagin. The motion was approved unanimously.

Public Comment: None

Motion to approve the minutes of the March 20, 2024 Board meeting was made by Carolyn Boersma and supported by David Takitaki. The motion was approved unanimously.

Motion made by Skylar Garrison and supported by David Takitaki **to accept the financial reports from March 2024 and approve the payment of bills.** The motion was approved unanimously.

The 2023 Audit was presented by Doug Vredeveld. **Motion** made by Skylar Garrison and supported by Mary Eagin **to accept the 2023 audit. Roll call vote: Boersma – yea; Eagin – yea; Garrison – yea; Powers – yea; Takitaki – yea; Gallagher – yea. Motion passed unanimously.**

Director's Report:

Maggie reviewed her written Director's Report. The staff has been working very hard to prepare for the re-opening of the library this coming weekend!

Building Refresh:

Maggie reviewed the opening plans for this weekend.

Old Business: None

New Business:

Motion made Carolyn Boersma and supported by Skylar Garrison **to approve the Recommendation for Grant Distribution from the Grand Haven Area Community Foundation - Spring Lake District Library Endowment Fund in the amount of \$135,090 to the Spring Lake District Library. Roll call vote: Boersma – yea; Eagin – yea; Garrison – yea; Powers – yea; Takitaki – yea; Gallagher – yea. Motion passed unanimously.**

Motion made Mary Eagin and supported by Skylar Garrison **to approve the quote from Hurst Mechanical to purchase the Boiler Pump Replacement at a cost of \$7998. Motion was approved unanimously.**

Public Comment: None

Meeting was adjourned at 11:04 a.m.

Respectfully submitted, Mary Eagin, Secretary