

Spring Lake District Library Board Minutes

July 17, 2024

Present and voting: Mary Eagin, Skylar Garrison, Mark Powers, Bonnie Suchecki, David Takitaki
Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager

Absent: Carolyn Boersma, Gordon Gallagher

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

The meeting was called to order at 10:12 a.m. by Mary Eagin

Motion to approve the agenda, made by Skylar Garrison and supported by Bonnie Suchecki. The motion was approved unanimously.

Public Comment: None

Motion to approve the minutes of the June 19, 2024 Board meeting was made by Skylar Garrison and supported by David Takitaki. The motion was approved unanimously.

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

Director's Report:

- Highest number of participants in the summer reading programs in 5 years!
- 158 new library cards issued in June
- Storytime attendance continues to grow – necessitating a new portable sound system
- Block Party this fall – theme will be Birthday Party to celebrate the library's 175th anniversary
- Statistics show continued increases!!! It's great to have people back in the library and using the resources!

Old Business: None

New Business:

Discussion was held on the 2025 Budget. This was the first review by the board.
No action was taken.

Public Comment:

MaryAnn Herbst commented that the Friends of the SLDL now has 50 members! They are working to review their by-laws and policies.

Meeting was adjourned at 11:56 a.m.

Respectfully submitted,

Mary Eagin, Secretary