

Spring Lake District Library Board Minutes

September 18, 2024

Present and voting: Carolyn Boersma, Mary Eagin, Gordon Gallagher, Skylar Garrison, Mark Powers, Bonnie Suchecki

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

Absent: Sheri Boon

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

The meeting was called to order at 10:01 a.m. by Gordon Gallagher

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

Public Comment: None

Motion to approve the minutes of the August 21, 2024 Board meeting was made by Bonnie Suchecki and supported by Skylar Garrison. The motion was approved unanimously.

Motion to open the Budget Hearing at 10:04 a.m. was made by Carolyn Boersma and supported by Mary Eagin. The motion was approved unanimously.

Public Comments:

MaryAnn Herbst commented that she felt that the budget has been thoroughly reviewed and is appropriate.

Motion to close the Budget Hearing at 10:06 a.m. was made by Carolyn Boersma and supported by Mary Eagin. The motion was approved unanimously.

Motion to pass the Resolution to Adopt the 2025 Budget and Set the Millage rate was made by Mary Eagin and supported by Bonnie Suchecki. A roll call vote was taken:
Boersma – YEA; Eagin – YEA; Garrison – YEA; Powers – YEA; Suchecki – YEA;
Gallagher – YEA. The motion passed unanimously.

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

Director's Report:

- Block Party is tomorrow night!
- Children's area needs repainting – paint used is not washable...

Personnel Committee:

Bonnie Suchecki reported that the committee is finalizing a 360 Evaluation of the Library Director which will be sent to the Board Members, Staff, and a select group of patrons. The Board will also complete the regular Board Evaluation this month. The reports of these evaluations will be presented at the October meeting.

Old Business:

Motion made by Bonnie Suchecki and supported by Skylar Garrison **to approve a special committee of Gordon Gallagher, Mary Eagin and Maggie McKeithan to work with the Grand Haven Area Community Foundation on a project to propose to a donor who is interested in supporting SLDL. The committee is authorized to spend up to \$5000 for design work for the project.** The motion passed unanimously.

Motion to approve the final payment of \$20,000 to C2AE for additional costs due to change orders made by Mark Powers and supported by Mary Eagin. The motion passed unanimously. It was noted that we need language from C2AE indicating that this is the final payment for costs incurred with the Refresh Project

New Business:

Motion made by Bonnie Suchecki and supported by Skylar Garrison **to approve the 2025 Employee Health Insurance renewal.** A roll call vote was taken:
Boersma – YEA; Eagin – YEA; Garrison – YEA; Powers – YEA; Suchecki – YEA;
Gallagher – YEA. The motion passed unanimously.

Committee Assignments:

Finance Committee: Mary Eagin, Carolyn Boersma, Sheri Boon

Personnel Committee: Bonnie Suchecki, Sklyar Garrison, Mark Powers

Motion by Mary Eagin and supported by Skylar Garrison **to approve these committee assignments.** Motion passed unanimously.

Public Comment:

MaryAnn Herbst noted coming activities of the Friends of the SLDL:

Oct 1 – Culver’s Fundraiser 4:30 – 8 p.m.

Oct 23 – Author Event at SLDL – Patti Eddington, local author

Meeting was adjourned at 10:52 a.m.

Respectfully submitted,

Mary Eagin, Secretary