

Spring Lake District Library Board Minutes

October 16, 2024

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

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 Skylar Garrison and supported by Carolyn Boersma. The motion was approved unanimously.

Public Comment: None

Motion to approve the minutes of the September 18, 2024 Board meeting was made by Carolyn Boersma and supported by Skylar Garrison. The motion was approved unanimously.

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

Director's Report:

- Children's area repainting has begun!

Personnel Committee:

Both the SLDL Director Review and the 360 Review have been completed. The reports for the Board have not been prepared. These will be ready for the next meeting.

Old Business:

Maggie presented some renderings of an option to enclose the drive-up book drop area, and create a patio area on the parking lot side of the library with bike racks that are visible (and more accessible). She will get additional information from other architects with cost estimates, to present at the next meeting.

New Business:

Maggie noted that the library staff reviewed the Strategic Plan and looked at things that they could do in support of the various areas of the plan. She asked Board members to use the document given to staff to review and make suggestions.

Other new business items were tabled, with no action, until next month.

Motion made by Carolyn Boersma and supported by Mark Powers **to authorize the Library Director to replace the camera systems in the library at a cost of up to \$35,000.** A roll call vote was taken: Boersma – YEA; Eagin – YEA; Garrison – YEA; Powers – YEA; Gallagher – YEA. The motion passed unanimously.

Public Comment:

MaryAnn Herbst noted coming activities of the Friends of the SLDL:
Oct 23 – Author Event at SLDL – Patti Eddington, local author
Nov 23 – Puzzle Palooza event

Meeting was adjourned at 11:17 a.m.

Respectfully submitted,
Mary Eagin, Secretary