Spring Lake District Library Board Minutes
Wednesday, October 21, 2026

Present and voting: Mary Eagin, Skylar Garrison, Bill Meyers, Laurie Draeger, Skip Lorimer, Sheri Boon
Also present: Maggie McKeithan, Library Director; Amanda Rantanen, Business Manager
Absent: Leslie Bez

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

The meeting was called to order at 1:03 p.m. by Mary Eagin

Motion to approve the agenda, made by Bill Meyers and supported by Laurie Draeger. The motion was approved unanimously.

Public Comment: We reviewed a Grand Haven Tribune article about a poll stating that 34% of people voted to find new books to read at libraries versus 13% said bookstores.

Motion to approve the minutes of September 16, 2026, made by Laurie Draeger and supported by Skylar Garrison. The motion was approved unanimously.

Motion to approve financial reports from September 2026 and approve payment of bills made by Skylar Garrison and supported by Skip Lorimer. The motion was approved unanimously.

Director's Report
Maggie reviewed her report as printed in the Board Packet - noting that Staff Day was held on October 12, where they had various trainings, including AI training. We will be working on implementing a new AI Policy moving forward.

Building Project Updates - Sunroom Addition

a. Financial Update -Maggie reviewed a financial update on the Sunroom Addition project.
b. Change Order 6 - numbers have not been received yet

Old Business:

a. None

New Business:

a. Library Director Job Description
    i. **Motion to adopt the amended Library Director job description as written** made Skylar Garrison by and supported by Laurie Draeger. The motion was approved unanimously.
b. Officers - Maria Boersma is no longer with the board. Leslie Bez has been added to the board in her place.
    i. **Motion to make Bill Meyers the Treasurer of the board, and Laurie Draeger the Vice President** made by Skip Lorimer and supported by Skylar Garrison. The motion was approved unanimously.
    ii. **Motion to keep Mary Eagin as President of the board, and Skylar Garrison as Secretary of the board** made by Laurie Draeger and supported by Sheri Boon. The motion was approved unanimously.
    iii. Committees:
        1. Financial: Skip Lorimer, Bill Meyers, Laurie Draeger
        2. Personnell: Skylar Garrison, Sheri Boon, Leslie Bez

Public Comment:

- Culvers fundraiser raised over $600 for the Friends of the Library
- Friends of the Library week - coloring contest outside of the Buy the Book store
- Monday was the social meeting of the month.
- Concert by the fireplace coming up in on November 1.
- Local author, Paddi Eddington is coming October 22 between 6-7:45 pm

Meeting was adjourned at 2:15 p.m.

Respectfully submitted,
Skylar Garrison, Secretary