Spring Lake District Library Board Minutes
Wednesday, September 16, 2026

Present and voting: Mary Eagin, Skylar Garrison, Bill Meyers, Laurie Draeger, Maria Boersma, Skip Lorimer
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 1:00 p.m. by Mary Eagin

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

Public Comment: None

Motion to approve the minutes of August 19, 2026 and September 3,2026, made by Skylar Garrison and supported by Maria Boersma. The motion was approved unanimously.

Motion to open the Budget Hearing opened at 1:03 p.m. by Skylar Garrison and supported by Laurie Draeger. The motion was approved unanimously.

a. **2027 Budget Resolution and Millage Discussion**
b. **Public comment regarding budget and/or millage**
    i. None

Motion to close the Budget Hearing at 1:05 p.m. made by Bill Meyers supported by Laurie Draeger. The motion was approved unanimously.

Motion to pass resolution to adopt 2027 budget and set millage rate made by Skylar and supported by Bill Meyers. The motion was approved unanimously via roll call: LD: yes SG: yes MB: yes SL: yes BM: yes ME: yes

Motion to approve financial reports from August 2026 and approve payment of bills made by Skylar Garrison and supported by Laurie Draeger. The motion was approved unanimously.

Director's Report
Maggie reviewed her report as printed in the Board Packet, noting that the Block Party is tomorrow night (Thursday, September 17) from 5-8 p.m.

Building Project Updates - Sunroom Addition

a. Financial Update
    i. Maggie reviewed a financial update on the Sunroom Addition project. We are hopeful that it will open towards the end of October at this point.

Old Business:

a. Non-Resident Policy 201 - Revision
    i. **Motion to adopt the revised policy as written in the board packet** was made by Skylar Garrison and supported by Maria Boersma. The motion was approved unanimously.

New Business:

a. 2027 Salary and Benefits Package
    i. **Motion made to adopt the revised salary schedule and step system** made by Laurie Draeger and supported by Skylar Garrison. The motion was approved unanimously.
    ii. **Motion made to adopt the revised Benefits package as written in the board packet in the employee manual** was made by Bill Meyers and supported by Skip Lorimer. The motion was approved unanimously.
b. 2027 Health Insurance Renewal
    i. **Motion made to approve the renewal for Health insurance for 2027 for the staff** made by Maria Boersma and supported by Laurie Draeger. The motion was approved unanimously.

Public Comment:

a. The Friends of the Library will have their book sale outside from 10 am to 8 pm tomorrow, September 17. The sale will continue in the Library until next Tuesday.
b. 850 buttons have been sold since April of 2025.
c. Culver's fundraiser - October 6 between 5-8 p.m. A portion of the proceeds go to the the Friends of the Library
d. National Friends of the Library week 18-24th - Friends of the Library will have a social at Spring Lake Community Center on October 19.

Meeting was adjourned at 2:16 p.m.

Respectfully submitted,
Skylar Garrison, Secretary