

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

**MONDAY
JULY 27, 2020**

7:00 PM MEETING

**CEDAR SPRINGS PUBLIC LIBRARY
107 N. MAIN STREET**

Cedar Springs Public Library Mission Statement

The mission of the Cedar Springs Public Library is to provide quality materials and services to educate, inform, teach, and partner with our diverse community in an atmosphere that is welcoming and promotes lifelong learning.

I. CALL TO ORDER

Meeting called to order by Chair at 7:00 pm

Present: Bob Ellick, Tony Owen, Becky Powell, Louise King, Vicky Babcock,
Karen Ringler

Absent: Lissa Weidenfeller

II. PLEDGE OF ALLEGIANCE

Chair led the pledge

III. PUBLIC FORUM

Any citizen who wishes to address the Library Board on a topic shall be recognized by the Chair and limit their comments to two minutes unless the chairperson deems otherwise. The Board will not respond, or discuss, public comments unless the Chair approves.

No oral or written comments

IV. APPROVAL OF THE AGENDA

MOTION: "Approve agenda" made by Babcock, second by King
Motion carried by voice vote Ayes 6, Nays 0.

V. CONSENT AGENDA

- A. Approval of June 22, 2020 Meeting minutes
- B. Approval of June, 2020 Financial report

MOTION: "Approve consent agenda" made by Powell, second by Babcock
Motion carried by voice vote Ayes 6, Nays 0.

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

Online programs are doing great. Facebook programs and Summer Reading Program are well attended. We will be live streaming the prize drawings for the Summer Reading Program next Friday. Library was awarded a \$3500.00 dollar and a \$7500.00 dollar grant. Four (4) Chrome books are being purchased for patron use. Looking into a grant for five (5) hot spots for patron use.

VII. UNFINISHED BUSINESS

A. Approval of Budget amendments

MOTION: "Approve tabling this item until next month" made by Owen, second by Babcock

Motion carried by voice vote Ayes 6, Nays 0.

VIII. NEW BUSINESS

A. Election of Officers

Chair turned meeting over to Secretary Owen for election of Chair

Secretary Owen opened nominations for Chair.

Ellick was nominated by Powell, second by Babcock

Ellick accepted the nomination

There were no other nominations, so nominations were closed by Secretary.

Board voted unanimously for Ellick as Chair.

Secretary Owen turned elections over to Chair Ellick

Chair opened nominations for election of Vice Chair

Babcock was nominated by Powell, second by King

Babcock accepted the nomination

There were no other nominations, so nominations were closed by Chair.

Board voted unanimously for Babcock as Vice Chair.

Chair opened nominations for election of Treasurer

Powell was nominated by Babcock, second by Owen

Powell accepted the nomination

There were no other nominations, so nominations were closed by Chair.

Board voted unanimously for Powell as Treasurer.

Chair opened nominations for Secretary

Owen was nominated by Powell, second by King

Owen accepted the nomination

There were no other nominations, so nominations were closed by Chair.

Board voted unanimously for Owen as Secretary.

B. Approval of Meeting schedule for 2021

MOTION: "Approve Board meeting schedule for year 2021" made by Babcock, second by Powell

Motion carried by voice vote Ayes 6, Nays 0.

C. Appointment of Board members to committees by Chair

Chair appointed members to committees. List will be sent to all members

D. Approval of benefits for staff for next year

MOTION: “Approve Melissa Dubridge to be credited with required hours to receive benefits” made by Powell, second by King
Motion carried by voice vote Ayes 6, Nays 0.

IX. COMMITTEE REPORTS

- A. Personnel Committee-None
- B. Policy Committee- None
- C. Bylaw Committee – None
- A. Technology Committee – None
- D. Finance Committee – None

X. AGENDA ITEMS FOR MONDAY AUGUST 24, 2020 MEETING

- A. Approve closing of Budget for 2019/2020

XI. BOARD COMMENT

Welcome Karen to the Board
Donna, and staff, were thanked for all their efforts in running programs online and reopening the Library

XII. ADJOURNMENT

MOTION: “Adjourn meeting” made by Owen, second by Powell

Motion carried by voice vote Ayes 6, Nays 0.

Meeting adjourned at 7:35 pm

Next regular meeting scheduled for Monday, August 24, 2020, 7:00 pm at the Library

Submitted by Secretary Owen

Approved by Board on

10
8/24/20