MINUTES

CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY
May 23, 2022

7:00 PM MEETING

CEDAR SPRINGS PUBLIC LIBRARY
107 N Main Street, Cedar Springs, MI 49319

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, Becky Powell Louise King, Tony Owen, Maryevelyn Vu, Karen Ringler
Absent: Shelly Hilbert
Quorum present

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 made

IV. APPROVAL OF THE AGENDA

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

V. CONSENT AGENDA

A. Approval of April 25, 2022, Meeting minutes
B. Approval of April 2022 Financial report

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

VI. **DIRECTOR'S REPORT**

Director's full report is part of Board packet
KDL is preparing a listing of services for review. Recap of Birthday party.
Community Building Development Team is getting bids for removal of fire barn.
Planning for the end of July the barn should be down.

VII. **UNFINISHED BUSINESS**

A. Custodial Position
Director is going to be making an offer of employment once background checks are completed.

VIII **NEW BUSINESS**

A. Moving of Children's cubby to teen area

MOTION: "Table this until July meeting pending results of fundraising $2,786.36" made by Powell, second by Ellick
Motion carried by voice vote Ayes 6, Nays 0.

7:22 pm Trustee Hilbert entered meeting

B. Use of Circulating Library Equipment Policy

MOTION: "Accept Circulating Library Equipment Policy for immediate use" made by Powell, second by Hilbert
Motion carried by voice vote Ayes 7, 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 JUNE 27, 2022, MEETING**

A. Capital Maintenance Funding
B. Budget amendments

XI. **BOARD COMMENT**

Powell still needs donations to pay for bench honoring Donna Clark.
Result of City Public Hearing May 12, 2022, on Library funding.
City approved Library funding.

XII. **ADJOURNMENT**

MOTION: Adjourn meeting "made by King, second by Owen
Motion carried by voice vote Ayes 7, Nays 0.
Meeting adjourned at 7:41 pm
Next regular meeting scheduled for Monday, June 27, 2022, 7:00 pm at the Library.
Submitted by Secretary Owen SO
Approved by Board on 6/27/22