

**CEDAR SPRINGS PUBLIC LIBRARY  
REGULAR BOARD MEETING**

**MONDAY, MAY 23, 2011**

**7:00 PM MEETING**

**CEDAR SPRINGS PUBLIC LIBRARY  
43 W. CHERRY STREET**

**Cedar Springs Public Library  
Mission Statement**

The mission of the Cedar Springs Public Library is to provide quality materials and services which fulfill the educational, informational, cultural and recreational needs of our diverse community in an atmosphere that is welcoming and promotes lifelong learning.

**I. CALL TO ORDER**

Meeting called to order at 7:00 PM by Chairperson Hall

**II. ROLL CALL**

AMY HALL- Chair-Present  
EARLA ALBER – Vice - Chair-Present  
ARDENA ROBERTS – Treasurer-Present  
CHRISTINE FAHL – Trustee-Present  
BOB ELLICK – Trustee-Present  
TONY OWEN – Trustee-Present  
VICKI BABCOCK – Trustee-Present

Quorum is present

**III. PUBLIC FORUM**

Any citizen who wishes to address the Library Board on a topic not on the agenda shall limit their comments to two minutes, unless the chairperson deems otherwise.

No written or oral comments made.

**IV. APPROVAL OF THE AGENDA**

**Motion: “Accept agenda”,** made by Fahl seconded by Alber  
Motion carried by voice vote

**V. CONSENT AGENDA**

- A. Approval of the Minutes of the Board meeting of April 25, 2011
- B. Approval of Treasurer’s Report of April 25, 2011

**Motion:”Accept consent agenda”,** made by Fahl seconded by Alber  
Motion carried by voice vote

**VI. CORRESPONDENCE**

- A. Kathy Brennan, daughter of Nora Slaight
- B. Christi Cowdin, Wolverine World Wide Foundation

**VII. COMMITTEE REPORTS**

- A. Personnel Committee – Hall  
Director's evaluation is complete and will be conducted later in meeting.
- B. Policy Committee – Owen  
Committee is currently reviewing policies. Committee will submit recommended changes to board a section at a time starting with next meeting.
- C. Bylaw Committee –Alber  
Nothing to report. Will assist Owen in updating all Board member manuals by law sections as they come up.
- D. Technology Committee – Ellick  
Several board members used the Freegal music and will be looking at the link for the language site. Committee would like library staff to ask patrons if music service is needed.

**VIII. UNFINISHED BUSINESS**

- A. Director Evaluation (Director may request closed session)  
Director did not request a closed session.  
Chairperson Hall reviewed final report with Board and Director. Board then discussed with Director Clark some goals for next year they would like to be worked on by the Director and the staff.

**IX. NEW BUSINESS**

- A. Rocket Languages Links on Webpage  
Director Clark will discuss this possible service with the Friends of the Library at their next meeting.
- B. Freegal Music Links on Webpage  
Comments from Board: "Is service needed?" Will Patrons use?" Director reported an approximate cost to Library of \$1500-\$2000.00 a year. Requested Director to report with patron feedback, actual costs for Library, and is there a cap on the downloads allowed.

**X. DIRECTOR'S REPORT**

Director Clark updated Board on Summer Reading Program. Board member Alber will be supplying tents for the opening. All Board members are invited to the opening.

**XI. AGENDA ITEMS FOR JUNE**

- 1. Address section of manual
- 2.

**XII. INFORMATIONAL ONLY**

- 1. Newspaper articles, POST 4/28
- 2. BUGLE – May 1
- 3. LCC Overdrive Meeting Minutes