

**MINUTES
CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

MONDAY, JUNE 27, 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 Vice Chair Alber

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.

There were no public comments written or verbal.

IV. APPROVAL OF THE AGENDA

Motion; “Accept the agenda” made by Ellick and seconded by Babcock
Motion carried by voice vote

V. CONSENT AGENDA

A. Approval of the Minutes of the Board meeting of May 23, 2011
Several changes were made in the minutes.

Motion: “Accept the corrected minutes of Board meeting May 23, 2011”
made by Owen seconded by Hall
Motion carried by voice vote

XV. BOARD COMMENT

Board member Fahl reminded the Board the Library cannot itself make donations.

Board member Babcock had a question about campground residents and their ability to borrow books from the Library. There is a seasonal library card they can purchase if they have proof of their living in the service area of the Library

X IV. ADJOURNMENT

Motion: "To adjourn the meeting" made by Owen seconded by Roberts.
Motion carried by voice vote.

Meeting ended at 7:40 pm

Next meeting scheduled for July 25, 2011, 7pm at the Library

Recorded by Board Secretary



Final Minutes approved

July 25, 2011