

MINUTES
CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY, JULY 25, 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 Secretary Owen

II. ROLL CALL

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

Quorum is present

III. ELECTION OF OFFICERS

Secretary Owen announced nominations for Board Officers were now open.

Chairperson

Secretary Owen opened nominations for position of Chair. Nomination made by Hall and seconded by FahL and accepted by Earla Alber to position of Chairperson of Cedar Springs Library Board. No other nominations. Nominations closed. Unanimous vote for Alber

Chairperson Alber assumed duties and continued with nominations

Vice Chairperson

Chair Alber opened nominations for position of Vice Chair. Nomination made by Babcock and seconded by Alber and accepted by Hall to position of Vice Chairperson of the Cedar Springs Library Board. No other nominations. Nominations closed. Unanimous vote for Hall

Treasurer

Chair Alber opened nominations for position of Treasurer. Nomination made by Hall and seconded by Fahl and accepted by Roberts to position of Treasurer of the Cedar Springs Library Board. No other nominations. Nominations closed. Unanimous vote for Roberts

Secretary

Chair Alber opened nominations for position of Secretary. Nomination made by Babcock and seconded by Roberts and accepted by Owen to position of Secretary of the Cedar Springs Library Board. No other nominations. Nominations closed. Unanimous vote for Owen

IV. 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 public comment was made either written or oral.

V. APPROVAL OF THE AGENDA

Motion: "Approve agenda with revisions" made by Roberts seconded by Hall. Motion carried by voice vote.

VI. CONSENT AGENDA

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

Motion: "Accept consent agenda" made by Ellick and seconded by Babcock. Motion carried by voice vote

VII. CORRESPONDENCE

None for this month

VIII. COMMITTEE REPORTS

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

IX. UNFINISHED BUSINESS

None for this month

X. NEW BUSINESS

- A. Library Record Storage-
Current Library record storage was discussed.

