

AGENDA

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

MONDAY, SEPTEMBER 23, 2013

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

II. ROLL CALL

EARLA ALBER - Chair present
CHRISTINE FAHL - Vice-Chair present
ARDENA ROBERTS – Treasurer present
BOB ELLICK – Trustee present
TONY OWEN – Secretary present
VICKY BABCOCK – Trustee present
BECKY POWELL- Trustee present

III. ELECTION OF OFFICERS

Completion of election started July 22, 2013

Motion; “Nominate Becky Powell for position of Board Treasurer” made by Roberts second by Fahl. Powell accepts the nomination. Ayes 7, Nays 0.

IV. APPROVAL OF THE AGENDA

Motion: “Accept Agenda” made by Fahl second by Babcock.
Motion carried.

V. PUBLIC FORUM

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

Any citizen who wishes to speak on a topic already on the **approved** agenda will respectfully request to do so during the time of discussion of that agenda item, be recognized by the Chair, and limit your comments to two minutes, unless the chairperson deems otherwise

No oral or written comments presented

VI. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of July 22, 2013
- B. Approval of Treasurer's Report of July 22, 2013 and August 2013

Motion: "Approve consent Agenda" made by Owen second by Ellick.
Motion carried

VII. CORRESPONDENCE

- 1) Letter of thanks from Metro Health

VIII. COMMITTEE REPORTS

- A. Personnel and Compensation Committee – none
- B. Policy Committee – Discussed internet access. Age to be left at 18 for adult access to Facebook.
- C. Bylaw Committee –none
- D. Technology Committee – none
- E. Finance Committee --meeting update- none
- F. Building Committee –meeting update-none

IX. UNFINISHED BUSINESS

- A. Lease Agreement
Schedule for vote at October meeting. Clark to bring information to October Board meeting concerning accountant
- B. Surveys to City Property Owners- All passed out in Cedar Springs and Solon Twp.

X. NEW BUSINESS

- A. Committee assignments by Chair
Chair assigned Board members to committees
Personnel- Fahl is chair
Policy- Owen is chair
By Laws- Alber is chair
Technology-Ellick is chair
Finance- Powell is chair
Building- Ellick is chair
- B. Update on Survey
Surveys still coming in. Tally report in October meeting

XI. DIRECTOR'S REPORT

Work on electric and plumbing continues in the Library
Grant money came in.
Dogs for Dollar fundraising coming up.
Visual. Handicap. and other disabilities are able to obtain Library materials for their use.
Clark will not be at next meeting as daughter will be getting married.

XI AGENDA ITEMS FOR OCTOBER 28th MEETING

- A. Personnel Committee report on Custodial position
- B. Vote on Lease Agreement
- C. IT update and contract
- D. Report on survey

XII. INFORMATIONAL ONLY

No information

XIII. BOARD COMMENT

Ellick reported the building site should accommodate s 340ft X 240 ft. building

XIV. ADJOURNMENT

Motion: "Adjourn meeting" made by Ellick second by Owen
Meeting adjourned at 7:55 pm

Next regular meeting scheduled for Monday October 28, 2013, 7PM at the Library

Approved by Board Monday October 28, 2013

Submitted Secretary Owen-

A handwritten signature in black ink, appearing to read "Owen", written over a horizontal line.