

MEETING MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY  
REGULAR BOARD MEETING**

**MONDAY, JANUARY 23, 2012**

**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 by Chairperson Alber at 7:00 pm

**II. ROLL CALL**

EARLA ALBER - Chair -Present  
- Vice-Chair Vacant  
ARDENA ROBERTS – Treasurer absent w/notification  
CHRISTINE FAHL – Trustee-Late w/notification  
BOB ELLICK – Trustee-Present  
TONY OWEN – Secretary-Present  
VICKI BABCOCK – Trustee-Present

Quorum present

**II. APPROVAL OF THE AGENDA**

**Motion:** “Approve agenda as submitted” made by Babcock second by Owen.  
Motion passed voice vote

**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.

There were no public comments oral or written.

**V. CONSENT AGENDA**

- A. Approval of the Minutes of the Board meeting of November 28, 2011
- B. Approval of Treasurer’s Report of November 28, 2011

**Motion:** “Accept Consent Agenda as submitted” made by Owen second by Babcock. Motion carried on voice vote.

**V. CORRESPONDENCE**

- A. Thank you letter received from Comprehensive Therapy Center.

**VII. COMMITTEE REPORTS**

- A. Personnel Committee – No report
- B. Policy Committee – No report
- C. Bylaw Committee – No report
- D. Technology Committee – No report

**VIII. UNFINISHED BUSINESS**

- A. Fundraising
  - 1. Gown sale items are still available from Gild the Lily in Rockford and from Nu2u in Cedar Springs
  - 2. Biggest Losers are going good and all having a great time.
  - 3. Charity Hockey coming 2/25/2012
  - 4. April bingo fundraiser at the American Legion
  - 5. May working on a Mother's day fundraiser at the Tranquility Spa

7:16 pm Board member Fahl arrived.

- A. Cleaning

**Motion:** "Hire Corby Walsh on a 90 day trial with review in 30 days" made by Ellick second by Babcock. Motion carried by voice vote.

**IX. NEW BUSINESS**

- A. Appointment of new Vice Chair

Chairperson Alber announced Board member Fahl has accepted the position of Vice Chair.

- B. Appointment to Personnel Committee

The Chair has temporarily appointed herself to the Personnel Committee until the vacant position on the Board can be filled.

- C. LCC Member Libraries "Replace don't Erase" campaign.

**Motion:** "To support Chair in sending a letter to Legislature concerning to appropriate personal property tax" made by Fahl second by Babcock.

Motion carried by voice vote.

**X. DIRECTOR'S REPORT**

Director Clark reviewed the many programs going on and coming up for the Library and its patrons.

**XI. AGENDA ITEMS FOR FEBRUARY**

- A.
- B

**XII. INFORMATIONAL ONLY**

- A. PowerPoint Review of programs and services for 2011
- B. POST Articles December 15, 29, January 5, 12
- C. BUGLE articles December 1 and January 1

**XIII. BOARD COMMENT**

Chair commented the information section is for items pertinent to the Board and its business not for scrap book material

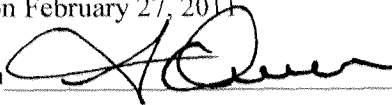
**XIV. ADJOURNMENT**

**Motion:** "Adjourn meeting" made by Owen second by Fahl.  
Meeting adjourned at 8:27 pm

Next meeting scheduled for February 27, 2012, 7pm at the Library

Minutes approved by Board on February 27, 2011

Submitted by Secretary Owen



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