

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

MONDAY, FEBRUARY 27, 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 at 7 pm by Chair Alber

II. ROLL CALL

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

Quorum is present

III. APPROVAL OF THE AGENDA

Motion: “Approve the Agenda” made by Babcock seconded by Roberts
Carried by 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.

No comments written or oral presented.

V. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of January 23 2011
- B. Approval of Treasurer’s Report of January 23, 2011

Motion: "Accept Consent Agenda" made by Owen seconded by Babcock
Motion carried by voice vote.

V. CORRESPONDENCE

Board received two correspondences this month. First was from Kaitlin Nye and the second from Patricia Rose.

VII. COMMITTEE REPORTS

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

VIII. UNFINISHED BUSINESS

- A. Fundraising
April 26th will be fundraiser at Taco Bell.

IX. NEW BUSINESS

- A. None

X. DIRECTOR'S REPORT

Director Clark presented information to Board about the various programs going on, or being planned, for the Library. Complete Director Report is part of Board Packet.

XI. AGENDA ITEMS FOR MARCH

- A. None

XII. INFORMATIONAL ONLY

- A. None

XIII. BOARD COMMENT

Chair Alber discussed with board some refinements in processing Board packets so each Board member should get their copy in a timely manner.

XIV. ADJOURNMENT

Motion: "Adjourn meeting" made by Owen seconded by Babcock
Meeting closed at 7:55 pm

Next meeting scheduled for March 26, 2012, 7pm at the Library

Approved by Board March 26, 2012

Submitted by Secretary Owen

