

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

MONDAY, JUNE 25, 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 Chair 6:55 pm

II. ROLL CALL

EARLA ALBER - Chair Present
CHRISTINE FAHL - Vice-Chair absent w/ notification
ARDENA ROBERTS – Treasurer Present
BOB ELLICK – Trustee Present
TONY OWEN – Secretary Present
VICKY BABCOCK – Trustee Present
BECKY POWELL- Trustee absent w/ notification

Quorum is present

II. APPROVAL OF THE AGENDA

Motion: “Correct consent agenda dates of reports to May 29, 2012” Made by Owen second by Roberts
Motion Carried by voice vote

Motion: “Accept Agenda with date change for Consent agenda” made by Babcock second by Ellick
Motion 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.

Mr. Ron Howell presented to the Board some of the drawings and information put together 5 years ago for a new Library. He also provided some history on what has happened previously with the site plans for the new Library.

There were no other comments written or oral.

V. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of May 29 2012
- B. Approval of Treasurer's Report of May 29 2012

Motion: "Accept the consent agenda" made by Roberts second by Babcock

V. CORRESPONDENCE

No Correspondence this month

VII. COMMITTEE REPORTS

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

VIII. UNFINISHED BUSINESS

- A. Fundraising
Board member Babcock reported the fundraising committee has raised over 30,000.00 dollars
- B. Tabled Item from May 29, 2012 on moving the fire barn

Motion: "Decline to spend money on moving the barn" made by Owen seconded by Ellick.
Motion carried by voice vote.

- C. End of year Budget Amendments

Motion: "Accept the amendments to the fiscal year 2011/2012 budget" made by Owen second by Babcock.
Motion carried by roll call vote of those present. Ayes 5, Nays 0

IX. NEW BUSINESS

- A. Review of Board member Terms for new year officer positions
Reviewed Board terms and appropriate notices will be sent on Board members needing reappointment
- B. Millage for Library Operations-Solon Township
Several discussions have been held concerning placement of the new Library and how to fund operations after it is built.

X. DIRECTOR'S REPORT

Director Clark related there were over 700 members in the Summer Reading program.

XI. AGENDA ITEMS FOR JULY

- A. Elections
- B. Update by Mr. Howell
- C. New Board meeting schedule for 2012/2013

XII. INFORMATIONAL ONLY

Fundraising meeting will be the 1st Tuesday in August 8/07/2012

XIII. BOARD COMMENT

Ellick wanted to thank Mr. Howell on everything he is doing for the Board. Ellick also announced Board member Owen is running for Trustee in Solon Township.
Alber thanked the Board for their service and help over the last year.

XIV. ADJOURNMENT

Motion: "Adjourn meeting" made by Alber second by Owen.
Motion carried by voice vote.

Meeting concluded at 8:25 pm

Next meeting scheduled for July 23, 2012, 7pm at the Library

Approved by Board July 23, 2012

Submitted by Secretary Owen

