

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY  
REGULAR BOARD MEETING**

**MONDAY, OCTOBER 22, 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**

**II. ROLL CALL**

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

Quorum is present

**III. APPROVAL OF THE AGENDA**

**Motion: “Approve agenda”** made by Fahl seconded by Babcock  
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.

No comments oral or written.

**V. CONSENT AGENDA**

- A. Approval of the Minutes of the Board meeting of September 24, 2012
- B. Approval of Treasurer’s Report of September 24, 2012

**Motion: “Accept consent agenda”** made by Owen second by Babcock  
Motion passed by voice vote

**VI. CORRESPONDENCE**

No correspondence

**VII. COMMITTEE REPORTS**

- A. Personnel Committee –
- B. Policy Committee –
- C. Bylaw Committee –
- D. Technology Committee – Internet Service Report  
This report is tabled until November meeting

**IX. UNFINISHED BUSINESS**

- A. Fundraising  
Discussed upcoming fundraising events: November 9<sup>th</sup> “Broadway Show”  
Home Expo on November 17<sup>th</sup> and Silent Auction
- B. Report by Mr. Howell  
Currently report is on hold pending resolution of issues with the City are resolved.
- C. Information from City and Library Board concerning operations  
Chair has an upcoming meeting with City Manager to discuss several operation issues. Chair will inform Board members of the results of this meeting.

**X. NEW BUSINESS**

No new business considered by Board

**XI. DIRECTOR’S REPORT**

Director Clark informed Board of upcoming activities including the Library being the start point for activities on October 31<sup>st</sup>. Discussed upcoming reading programs, and the upcoming Friends Craft Show.

**XII. AGENDA ITEMS FOR NOVEMBER 26<sup>th</sup> MEETING**

- A. City Manager Thad Taylor

**XIII. INFORMATIONAL ONLY**

UPCOMING WORKSHOP: Trustees and Friends groups are informed about the upcoming workshops in Dexter. The Trustees are meeting on Thursday October 25 and the Friends on Friday October 26.

**XIV. BOARD COMMENT**

Babcock made several comments concerning fundraising

**XV. ADJOURNMENT**

**Motion: “Adjourn meeting”** made by Owen second by Babcock.  
Motion approved by voice vote.  
Meeting Adjourned at 7:58 pm

Next meeting scheduled for November 26, 2012, 7pm at the Library  
Approved by Board November 26, 2012

Submitted by Secretary Owen

