

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY SPECIAL BOARD MEETING

WEDNESDAY AUGUST 13, 2014

7:00 PM MEETING

**CEDAR SPRINGS PUBLIC LIBRARY
43 W. CHERRY STREET**

Cedar Springs Public Library Mission Statement

The mission of the Cedar Springs Library is to provide quality materials and services to educate, inform, teach and partner with our diverse community in an atmosphere that is welcoming and promotes lifelong learning.

I. CALL TO ORDER

Special meeting of the Board was called to order at 7 pm by Chair.
Alber and Philips were absent with notification.
Quorum was present
7:05 Board member Powell arrived.

II. PUBLIC FORUM

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

No oral or written comments

III. APPROVAL OF THE AGENDA

Motion: "Approve the agenda" made by Owen second by Bremmer
Motion carried by voice vote

IV. NEW BUSINESS

- A. Meet with Robert Andrus Architecture discuss and act on plans for the new Library Board was given a short presentation by Andrus Architecture. After the presentation Andrus Architecture responded to questions from the Board including what are the next steps Board should be taking. Board decided another special meeting was needed. Date was set for September 2, 2014, 7 pm and the Library and to be posted by Dir. Clark. (Note: After Board meeting adjourn the date was changed to September 9, 2014 so quorum could be present.)
- B. Discuss and act on the future of the building committee.
Building Committee to continue but meetings will be rescheduled to times as needed by New Library plans. Next scheduled meeting is August 20, 2014 at 7pm at the Solon Twp. hall.

V. AGENDA ITEMS FOR SEPTEMBER 02, 2014 SPECIAL MEETING

- A. Discuss and act on Steps needed for DEQ permit
- B. Approval of August 13, 2014 Special meeting minutes

VI. BOARD COMMENT

No board comments

VII. ADJOURNMENT

Motion: "Adjourn meeting" made by Owen second by Ellick
Motion carried by voice vote
Meeting adjourned at 7:45 pm

Special meeting scheduled for September 2, 2014

Next regular meeting scheduled for Monday September 22, 2014, 7PM at the Library

Approved by Board on September 9, 2014

Submitted by Secretary Owen

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