

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY SPECIAL BOARD MEETING

TUESDAY SEPTEMBER 09, 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

Meeting called to order by Chair Ellick at 7 pm

Quorum present. All present.

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.

Verbal public comment made by Patricia Troost of North Kent Community Services about a new program. Place item on September 22 agenda.

III APPROVAL OF THE AGENDA

Motion: "Approve agenda" made by Babcock second by Powell.
Motion carried by voice vote.

IV. NEW BUSINESS

A. Discuss DEQ process and act on moving forward with plans for the new Library
Delineation will be paid for by Community Building Foundation. AT&T will abandon the line across the creek.

7:15 pm Chair Ellick left meeting. Alber assumed Chair.

Discussed with Architect some tweaks to design and agreed the Plan B with the gable style roof line was much better looking and pleasing.

B. Approval of August 13, 2014 Special meeting minutes

Motion: "Approve minutes of August 13, 2014 meeting" made by Owen second by Bremmer.
Motion carried by voice vote.

V. AGENDA ITEMS FOR SEPTEMBER 22, 2014 MEETING

- A. Approval of September 9, 2014 Special meeting minutes
- B. "Feets and Seats" Program proposal
- C Strategic Plan

V. BOARD COMMENT

Owen informed Board the Strategic Plan would be presented to Board next meeting and then sent out for public comment with final vote being the October 27, 2014 Board meeting.

VI. ADJOURNMENT

Motion: "Adjourn the meeting" made by Owen second by Babcock.
Motion carried by voice vote.
Meeting ended at 8:05 pm

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

Approved by Board on September 22, 2014

Submitted by Secretary Owen

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