

**CEDAR SPRINGS PUBLIC LIBRARY**

**SPECIAL BOARD MEETING**

***Meeting Minutes***

August 20, 2015

7:00 pm

**CEDAR SPRINGS PUBLIC LIBRARY**

**43 W. CHERRY STREET**

Type of Meeting: Special meeting

**Special Meetings:**

For special and irregular meetings, public bodies must post a notice indicating the date, time and place at least 18 hours before the meetings. Library Director posted agenda on and local newspaper was notified and also announced meeting.

I. Call to order

Meeting was called to order by Chair at 7:00 pm

Board and public notified the meeting was being privately recorded.

II. Roll call

Attending: Ellick, Babcock, Powell, Phillips, Hall, Owen

Absent: Alber with notification

Quorum is present

III. New business

a) Overdrive periodicals

**Motion:** "Approve the Library join the Lakeland Overdrive group now, and the \$1000.00 dollar cost come from the USF funds the Library currently has on hand" made by Powell second by Owen. Discussion and public comment. Ayes-6, Nays-0  
Motion carried by voice vote.

b) Recognition of donors for new library

**Motion:** "Approve pledge card donation levels as submitted by Community Building Development Team" made by Phillips second by Powell. Discussion and public comment. Ayes-6, Nays-0  
Motion carried by voice vote

c) Estimated budgets for Library owning vs City owning library

**Motion:** “Forward the reviewed estimated budgets on to the Cedar Springs City Council for their information” made by Ellick second by Phillips. Discussion and public comment. Ayes-6, Nays-0  
Motion carried by voice vote

d) Ownership of Library decision

**Motion:** “Propose conceptually to the City of Cedar Springs the Library Board will build the new Library building and then turn it over to the City of Cedar Springs who will then own it. The Library Board will then lease the building.” made by Owen second by Hall. (Ellick amended word “conceptually” second by Phillips Ayes-6, Nays-0 amend carried by voice vote) Discussion and public comment. Ayes-6 Nays-0.  
Motion carried by voice vote

**Motion:** “The Library Board work with the City of Cedar Springs to establish a new PUD, and/or work within an existing PUD for the property on which the new library may be built” made by Powell second by Phillips. Discussion and public comment. Ayes-6, nays-0.  
Motion carried by voice vote.

e) Elevation plans review and possible approval

**Motion:** “Table this topic for discussion at the September 28, 2015 regular Library Board meeting” made by Babcock second by Owen. No discussion or public comment. Ayes-6, Nays-0  
Motion carried by voice vote

f) Allow the Library Board representatives (Tony and Vicky) to make the final decision on behalf of the board on the content of the Q&A tri-fold for the 9/12/15 campaign kickoff.

**Motion:** “Allow Owen and Babcock to make decision for Library Board on trifold being developed for presentation” made by Powell second by Hall. Discussion and public comment. Ayes-6, Nays-0  
Motion carried by voice vote

g) September 12th fundraiser.

On September 12, 2015, at 6:00 pm, at the American Legion Hall, in Cedar Springs, a “Building the Heart of Cedar Springs” Capital Campaign kickoff will take place and we are hoping to raise the rest of the money for the new Library by December so we can let bids in February.

The Board would like to thank all those who attended the meeting and those who supplied comments and input during this important special meeting including: Mayor Hall, Council Members Conley and Clark, Kurt Mabie, Louise King, Carolee Cole, and Hal Babcock. Also, to all those in the community who could not attend, but provide their support to the Library and its programs, thank you. We thank all of you and the local businesses for your support and contributions.

#### IV. Adjournment

**Motion;** "Adjourn the meeting" made by Owen second by Babcock.

Motion carried by voice vote.

Meeting adjourned at 7:45 pm

Next regular meeting is September 28, 2015 at 7:00 pm at the Library.

Approved by Board at the September 28, 2015 regular meeting

Signed Board Secretary Owen

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