

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

MONDAY NOVEMBER 23, 2015

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 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 at 7 pm by chair
Quorum present

II. PUBLIC FORUM

Any citizen who wishes to address the Library Board on a topic shall be recognized by the Chair and limit their comments to two minutes, unless the chairperson deems otherwise. Board will not respond or discuss public comments unless Chair approves.

K. Mabie informed the Board of the new banners and a sign which may be going up soon on the City property concerning the changes coming in the near future.

D. McIntyre informed the Board of actions taken at the recent Planning Commission and the City Council meeting and reviewed that a lot still needed to be done. The DEQ is still reviewing the application.

III. APPROVAL OF THE AGENDA

Motion: "Accept agenda" made by Owen second by Alber
Motion carried by voice vote

IV. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of October 26, 2015
- B. Approval of the Financial Report of October 2015
- C. No minutes from canceled Special meeting of November 2, 2015

Motion: "Accept the consent agenda" made by Alber second by Owen
Motion carried by voice vote

V. COMMITTEE REPORTS

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

VI. DIRECTOR'S REPORT

Director's report is in Board packet. Director was excused from meeting.

VII. UNFINISHED BUSINESS

A. Report on progress status with New Library

Phillips provided information and background on what has been going on with new Library. Board discussed several options and issues along with some risks involved. Board stated they will be building the Library and have already hired an architect who will be dealing with contractors and bids and other issues in building the new Library. Once building is built it will be given to the City as a municipal building. The Library Board will then have a lease with the City to use the building.

B. City/Library contract to build

Phillips went over the License Agreement and some issues including insurance. Questions as to whether we have to buy our own policy or if we are covered under the City insurance policy still need to be answered. These questions did not affect the overall License and Development Agreement.

C. Development Agreement with CBDT

A development agreement was not needed only an access agreement between CBDT and Library.

Motion: "Accept proposed agreement between Library and CBDT to allow Library access to City site" made by Owen second by Babcock

Motion carried Ayes 6 Nays 1

Owen will provide signed copy to CBDT.

D. License

Motion: "Accept License and Development agreement with approved changes and with exhibits" made by Phillips second by Powell

Motion carried by voice vote.

City will be provided a signed copy for their consideration and action.

E. Youcaring.com used as fundraising site.

Motion: "Use Youcaring.com as fundraising site for Library" made by Powell second by Hall.

Motion carried by voice vote.

VIII. NEW BUSINESS

No new business

IX. AGENDA ITEMS FOR MONDAY JANUARY 25, 2016 MEETING

A. Review of PUD application

B.

C.

X. BOARD COMMENT

Owen passed out an updated copy of Bylaws to replace current copy in Trustee manual of each Board member.

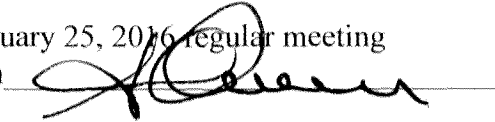
Treats are available after the meeting. Public is invited to join the Board in celebration of holidays. Board will not meet again until January.

XI. ADJOURNMENT

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

Next regular meeting scheduled for Monday, January 25, 2016, 7PM at the Library

Approved by Board at the January 25, 2016 regular meeting
Signed Board Secretary Owen

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