

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY  
REGULAR BOARD MEETING**

**MONDAY  
FEBRUARY 27, 2017**

**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 7:00 pm by the Chair  
Absent: Hall

**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.

No oral or written comments

**III. APPROVAL OF THE AGENDA**

**MOTION:** "Approve agenda" made by Babcock, second by King  
Motion passed by voice vote

**IV. CONSENT AGENDA**

- A. Approval of the Minutes of Board meeting January 23, 2017
- B. Approval of Financial report for January 2017

**MOTION:** "Accept consent agenda" made by Owen, second by King  
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 –Discussion
  - 1. Open hours for the new library

**MOTION:** "I, Becky Powell, move that we have the new Cedar Springs Library open 43 hours per week. Monday thru Friday 10:00 am until 6:00 pm and on Saturday from 9:00 am until 12:00 noon" made by Powell, second by Babcock

Rollcall vote: Ayes-6, Hall absent

Motion carried. Chair and Secretary signed form to be sent back to Lakeland Library.

**IX. AGENDA ITEMS FOR MONDAY MARCH 27, 2017 MEETING**

- A. Payment Document for Consideration- Duane McIntyre
- B. Director Evaluation

**X. BOARD COMMENT**

Babcock handed out Evaluation forms and requested they be back as soon as possible so Personnel and Compensation Committee can meet on it.

King informed Board of a seminar online concerning foundation groups.

King let Board know she will not be at next meeting.


**XI. ADJOURNMENT**

**MOTION:** "Adjourn meeting" made by Owen, second by King

Motion carried by voice vote

Meeting adjourned at 8:58 pm

Next regular meeting scheduled for Monday March 27, 2017, 7PM at the Library

Submitted by Secretary Owen 

Approved by Library Board 3/27/17