

**CEDAR SPRINGS PUBLIC LIBRARY**

**SPECIAL BOARD MEETING**

***Meeting Minutes***

**June 30, 2017**

**2:00 pm**

**CEDAR SPRINGS PUBLIC LIBRARY**

**107 N MAIN STREET**

**Cedar Springs, MI**

Special meeting

- I. For special and irregular meetings, public bodies must post a notice indicating the date, time and place at least 18 hours before the meetings. Notice was posted by Director Clark June 27, 2017, 10:30 AM

II. Call to order

Vice Chair Hall called meeting to order at 2:06 p.m.

Turned over to Bob Ellick at 2:07 p.m.

Present: Babcock, Powell, Stark, Hall, Ellick, King

Absent: Owen

III. Pledge of Allegiance

IV. Public Comment

Any citizen who wishes to address the Library Board on any 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

V. Agenda Approval

**MOTION:** "Approve Agenda" made by Hall, second by Stark

Motion carried by voice vote

VI. Unfinished business

A. Approve year end bills

**MOTION:** "Approve Splash irrigation bill for \$4950," made by Babcock, second by Powell

Roll call vote: Ayes 6, Nays 0, Absent 1

Motion carried

**MOTION:** "Approve Mast Landscape bill for \$1,912.50," made by Babcock, second by Hall  
Roll call vote: Ayes 6, Nays 0, Absent 1  
Motion carried

B. Approve amendments to 2016-2017 Budget

**MOTION:** "Move \$15,709.67 from CDARS-Choice One Bank to Revenues to cover year end overage", made by Hall, second by Stark.

Discussion: Will have Darla move when it can be done without penalty. CD balance will then be \$50,811.63.

Roll call vote: Ayes 6, Nays 0, Absent 1  
Motion carried

**MOTION:** "Approve amendments to 2016-17 budget", made by Ellick, second by Babcock  
Roll call vote: Ayes 6, Nays 0, Absent 1  
Motion carried

C. Conveyance agreement with City of Cedar Springs

**MOTION:** "Table until July meeting" made by Ellick, second by Powell

Discussion: already approved, just needs to be signed by City.

Motion withdrawn by Ellick and Powell.

D. Comment by Clark that the City of Cedar Springs voted to move 16 people from Grant library district to Cedar Springs passed at special city council meeting last night, June 29, 2017.

Comment by Clark that Penny Darling is interested in the custodial position that is opening. She will charge \$200 less than Chris and will start as soon as needed. She is a community member and is donating the \$200 difference.

VII. Adjournment

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

Motion carried by voice vote

Meeting adjourned at 2:35 pm

Next regular meeting is July 24, 2017, 7 pm at the Library

Submitted by Secretary Owen 

Approved by Board: 07/24/2017