

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

**MONDAY
AUGUST 26, 2019**

7:00 PM MEETING

**CEDAR SPRINGS PUBLIC LIBRARY
107 N. MAIN 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 Vice Chair
Present: Stark, Owen, Powell, King, Babcock
Absent: Ellick, Weidenfeller
Quorum present

II. PLEDGE OF ALLEGIANCE

Vice Chair led the Pledge of Allegiance

III. 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. The Board will not respond, or discuss, public comments unless the Chair approves.

No oral or written comments made

IV. APPROVAL OF THE AGENDA

MOTION: "Approve agenda" made by King, second by Powell
Motion passed by voice vote Ayes 5, Nays 0.

V. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of July 22, 2019
- B. Approval of the Financial Report of July 2019

MOTION: "Approve consent agenda" made by Powell, second by Babcock
Motion carried by voice vote Ayes 5, Nays 0.

V. DIRECTOR'S REPORT

Director's full report is part of Board packet
Ninja Warrior obstacle course had 102 participants. Summer Reading program has ended. Final stats will be in the paper. Community Development Team will be replacing the plates on the memorial wall with new brass plates. Current ones have not weathered properly.

VI. UNFINISHED BUSINESS

No unfinished business

VIII NEW BUSINESS

A. Final selection of display site for donor recognition

MOTION: "Approve placement of display in lobby above drinking fountains" made by Owen, second by Powell
Motion carried by voice vote Ayes 5, Nays 0.

MOTION: "Approve option 1 of display as presented with the agreed upon changes" (word company changed to co. and Friends of the Cedar Springs Library listed) made by Stark, second by King
Motion carried by voice vote Ayes 5, Nays 0.

IX. COMMITTEE REPORTS

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

X. AGENDA ITEMS FOR MONDAY, SEPTEMBER 23, 2019 MEETING

A.

XI. BOARD COMMENT

King notified Board she will not be at next meeting.

XII. ADJOURNMENT

MOTION: "Adjourn meeting" Made by Owen, second by Powell
Motion carried by voice vote Ayes 5, Nays 0.

Meeting adjourned at 7:25 pm

Next regular meeting scheduled for Monday, September 23, 2019, 7PM at the Library

Submitted by Secretary Owen

Approved by Board on 9/23/19