

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
SEPTEMBER 23, 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, Babcock, Weidenfeller
Absent: Ellick, King
Quorum present

II. PLEDGE OF ALLEGIANCE

Vice Chair led pledge

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

IV. APPROVAL OF THE AGENDA

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

V. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of August 26, 2019
- B. Approval of the Financial Report of August 2019

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

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

Donation of poem book signed by Tom Mabie, "Musings of an Old Man", which he wrote. Flyer with Fall Program provided to Board. Director discussed program and its features. Indicated need for candy canes, sprinkles, and cookies for programs. The slab for the electronic sign is being poured this week. Sign has been purchased and will take a month to build. A new sculpture, crafted by Steve Anderson, will be installed in the Heart of Cedar Springs Park.

VII. UNFINISHED BUSINESS

A. None

VIII NEW BUSINESS

A. Presentation by Aflac

Presentation and handout by Aflac representative. They consider full time as 19 hours. Board does not provide funds. Board does not provide endorsement for or against this product.

MOTION: "Approve Aflac to provide a presentation to employees" made by Weidenfeller, second by Stark

Motion carried by voice vote Ayes 5, Nays 0.

B. Director vacation

Director notifies Board of vacation starting October 29, 2019 through November 11, 2019. Director will be going to Israel. Coverage has been arranged with current employees. Two new employees have been recently hired, Mary Gardner and Robin Darling

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, OCTOBER 28, 2019 MEETING

A. Final handout and approval of Strategic Plan

B. Approve how periodic review of plan will be conducted

XI. BOARD COMMENT

Owen passed out recent information on new insurance laws affecting coverage for no-fault and Medicare

Weidenfeller informed Board of recent medical and family issues which have affected her Board performance. She thanks everyone for their patience and prayers.

XII. ADJOURNMENT

MOTION: "Adjourn meeting" made by Babcock, second by Stark

Motion carried by voice vote Ayes 5, Nays 0.

Meeting adjourned at 7:38 pm

Next regular meeting scheduled for Monday, October 28, 2019, 7PM at the Library

Submitted by Secretary Owen 

Approved by Board on 10/28/19