

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
OCTOBER 28, 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 pm by Chair
Present: Ellick, Owen, Babcock, King, Weidenfeller
Absent: Stark, Powell
Quorum present

II. PLEDGE OF ALLEGIANCE

Pledge led by Chair

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 the agenda" made by King, second by Owen
Motion carried by voice vote Ayes 5, Nays 0

V. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of September 23, 2019
- B. Approval of the Financial Report of September 2019

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

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

The electronic sign is progressing well and should be arriving soon. Library will be closed on Nov 11, 2019. Staff will be in training that day.

VII. UNFINISHED BUSINESS

A. Final handout and approval of Strategic Plan

MOTION: "Approve Strategic Plan with discussed changes" made by Babcock, second by Weidenfeller

Motion carried by voice vote Ayes 5, Nays 0.

B. Approve how periodic review of plan will be conducted

MOTION: "Approve annual review of where the Board is in completion of goals with monthly review updates in Director Report" made by Weidenfeller, second by King

Motion carried by voice vote Ayes 5, Nays 0.

VIII NEW BUSINESS

A. None

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, NOVEMBER 25, 2019 MEETING

A.

XI. BOARD COMMENT

No Board comments

XII. ADJOURNMENT

MOTION: "Adjourn meeting" made by King, second by Weidenfeller

Motion carried by voice vote Ayes 5, Nays 0.

Meeting adjourned at 7:31 pm

Next regular meeting scheduled for Monday, November 25, 2019, 7PM at the Library

Submitted by Secretary Owen

Approved by Board on 11/25/19