

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
DECEMBER 28, 2020**

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

II. 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.

IV. APPROVAL OF THE AGENDA

V. CONSENT AGENDA

- A. Approval of October 26, 2020 Meeting minutes
- B. Approval of November 23, 2020 Meeting minutes
- C. Approval of October 2020 Financial report
- D. Approval of November 2020 Financial report

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

VII. UNFINISHED BUSINESS

- A. Approval of student library card procedure
- B. Approval of Update of OMA procedure

VIII. NEW BUSINESS

- A. Renewal of Lease with City for Building

IX. COMMITTEE REPORTS

- A. Personnel Committee-None
- B. Policy Committee- None
- C. Bylaw Committee – None
- A. Technology Committee – Camera report

D. Finance Committee – None

X. AGENDA ITEMS FOR MONDAY JANUARY 25, 2021 MEETING
A.

XI. BOARD COMMENT

XII. ADJOURNMENT

Next regular meeting scheduled for Monday, January 25, 2021, 7:00 pm at the Library

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
OCTOBER 26, 2020**

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 by Chair at 7:00 pm
Present: Bob Ellick, Tony Owen, Becky Powell, Louise King, Vicky Babcock,
Lissa Weidenfeller
Absent: Karen Ringler

II. PLEDGE OF ALLEGIANCE

Chair led the 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 King
Motion carried by voice vote Ayes 6, Nays 0.

V. CONSENT AGENDA

- A. Approval of September 28, 2020 Meeting minutes
- B. Approval of September 2020 Financial report

MOTION: "Approve consent agenda" made by King, second Weidenfeller
Motion carried by voice vote Ayes 6, Nays 0.

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet
MLA conference coming up. Friends bought a new iPhone for Library.
Director also discussed other donations and programs that have or will be taking place.

VII. UNFINISHED BUSINESS

A. None

VIII. NEW BUSINESS

A. Consider possibility of a restricted student library card statement

Motion: "Table until next meeting" made by Ellick, second by Babcock
Motion carried by voice vote Ayes 6, Nays 0.

IX. COMMITTEE REPORTS

A. Personnel Committee-None

B. Policy Committee- None

C. Bylaw Committee – None

D. Technology Committee – Camera report

Dan Clark provided an overview of improvements recently made in camera system to bring them up to 4k resolution. Still evaluating the server and monitors for ability to display 4k resolution.

E. Finance Committee – None

X. AGENDA ITEMS FOR MONDAY, NOVEMBER 23, 2020 MEETING

A. Approval of Restricted Student Library card process

XI. BOARD COMMENT

Owen wanted to thank Director Clark for the excellent article in the paper
Weidenfeller notified Board of her resignation from board.

XII. ADJOURNMENT

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

Motion carried by voice vote Ayes 6, Nays 0.

Meeting adjourned at 7:39 pm

Next regular meeting scheduled for Monday, November 23, 2020, 7:00 pm at the Library

Submitted by Secretary Owen _____

Approved by Board on _____

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
NOVEMBER 23, 2020**

7:00 PM MEETING

**CEDAR SPRINGS PUBLIC LIBRARY
107 N. MAIN STREET**

**Cedar Springs Public Library
Mission Statement**

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I. CALL TO ORDER

Meeting was canceled by Chair per MDHHS orders. No virtual meeting held

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

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IV. APPROVAL OF THE AGENDA

V. CONSENT AGENDA

- A. Approval of October 26, 2020 Meeting minutes
- B. Approval of October 2020 Financial report

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

VII. UNFINISHED BUSINESS

- A. Approval of student library card procedure

VIII NEW BUSINESS

- A.

IX. COMMITTEE REPORTS

- A. Personnel Committee-None
- B. Policy Committee- Update on OMA
- C. Bylaw Committee – None
- A. Technology Committee – Camera report
- D. Finance Committee – None

X. AGENDA ITEMS FOR MONDAY DECEMBER 28, 2020 MEETING

- A. Approval of student library card procedure
- B. Open Meeting Act procedure amendment

XI. BOARD COMMENT

XII. ADJOURNMENT

Next regular meeting scheduled for Monday, December 28, 2020, 7:00 pm at the Library

Submitted by Secretary Owen _____

Approved by Board on _____