

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

MONDAY
MARCH 22, 2021

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 Secretary at 7:00 pm
Present: Tony Owen, Becky Powell, Karen Ringler, Maryevelyn Vu, Shelly Hilbert, Louise King attended via Zoom
Absent: Bob Ellick

II. PLEDGE OF ALLEGIANCE

Secretary 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 without director evaluation topic" made by Powell, second by Ringler

Motion carried by voice vote Ayes 6, Nays 0.

V. CONSENT AGENDA

- A. Approval of February 22, 2021 Meeting minutes
- B. Approval of February 2021 Financial report

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet.
Friends have been invited by Rotary to join them in their June 12th "Shred-It" fundraiser. Friends will also be looking into providing funds to replace one of the water fountains to include one that is featured to fill up a water bottle. Director

helped a CBDT Committee come up with a new plaque for the amphitheater. It is now in production. The Library received advertising from its movie licensing company that libraries are now able to offer movies outside. The Coop directors voted to leave it up to local libraries on how they quarantine their books. The Coop Director made a deal with Amazon for all member libraries to get Amazon Prime for free, a savings of \$190 for our Library. The Director has \$600 from the CARES ACT Grant to upgrade and replace the (4) Wi-Fi access points in the Library. The only added cost would be \$500 dollars for installation. The Director will be taking a vacation from April 2 to 12. The Asst. Director will fill in. 400 Easter kits with candy and prizes are set to give away starting March 19.

VII. UNFINISHED BUSINESS

A. Directors Evaluation report- **(Removed from agenda to be put on April agenda)**

B. Selection of Vice Chair

Secretary Owen opened nominations for Vice-Chair

King was nominated for position

King turned down the nomination

Hilbert was nominated for position by Owen and Powell

Hilbert accepted the nomination.

No other nominations from floor

MOTION: "Close nominations" made by Powell, second by Ringler

Motion carried by voice vote Ayes 6, Nays 0.

Shelly Hilbert is the new Vice-Chair, Congratulations,

VIII. NEW BUSINESS

A. None

IX. COMMITTEE REPORTS

A. Personnel Committee-Director evaluation results **Removed from agenda)**

B Policy Committee- None

C. Bylaw Committee – None

D. Technology Committee – None

E. Finance Committee – None

X. AGENDA ITEMS FOR MONDAY, APRIL 26, 2021 MEETING

A. Workman Compensation Claim

B. Director Evaluation

XI. BOARD COMMENT

Bob Ellick mother passed away. Please sign the card being passed around.

Wish a happy birthday to Bob and Tony.

Board wishes to thank Shelly for accepting the position of Vice-Chair.

XII. ADJOURNMENT

MOTION: "Adjourn meeting" made by Powell, second by Ringler

Motion carried by voice vote Ayes 6, Nays 0.

Meeting adjourned at 7:40 pm.

Next regular meeting scheduled for Monday, April 26, 2021, 7:00 pm at the Library.

Submitted by Secretary Owen

Approved by Board on 3/20/21