

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
APRIL 26, 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 Chair at 7:00 pm
Present: Bob Ellick, Tony Owen, Becky Powell, Maryevelyn Vu, Louise King
Absent: Shelly Hilbert, Karen Ringler
Quorum present

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 statements presented. No public on Zoom.

IV. APPROVAL OF THE AGENDA

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

V. CONSENT AGENDA

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

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

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet.

Summer Reading Program getting wonderful support from community. MLA membership is being renewed. See flyer in Board packet for information on Trustee training and other services available.

VII. UNFINISHED BUSINESS

A. Director Evaluation

Director did not request a closed session. Board reviewed evaluation of Director Clark and discussed it with her. Report was made part of personnel file. Board wishes to thank Director Clark for her continuing service to the community and Library.

MOTION: “Approve a 2 percent increase in Director’s salary” made by King, second by Powell

Motion carried by voice vote Ayes 5, Nays 0.

VIII. NEW BUSINESS

A. Workers Compensation Claim

Director Clark discussed with Board recent Workers Compensation Claim and how it was handled.

IX. COMMITTEE REPORTS

A. Personnel Committee-Director evaluation

King presented evaluation to Board under Unfinished Business, Item A.

B. Policy Committee- None

C. Bylaw Committee – None

D. Technology Committee – None

E. Finance Committee – None

X. AGENDA ITEMS FOR MONDAY, May 24, 2021 MEETING

A. None at this time

XI. BOARD COMMENT

Ellick indicated he may not be able to attend the next meeting.

Powell informed Board the June meeting will have the budget amendments.

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, May 24, 2021, 7:00 pm at the Library.

Submitted by Secretary Owen

Approved by Board on 5/24/21