

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
JUNE 28 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,
Karen Ringler, Shelly Hilbert

Absent: Louise King

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 made.

IV. APPROVAL OF THE AGENDA

MOTION: "Approve Agenda made by Powell, second by Owen
Motion carried by voice vote Ayes 6, Nays 0.

V. CONSENT AGENDA

A. Approval of May 24, 2021 Meeting minutes

B. Approval of May 2021 Financial report

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

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet.

out. Summer Reading Program has over 900 patrons signed up. Over 40 kits given in 3 hours. Friends book sale took in over \$1000.00 dollars. Summer Reading Program doing great.

VII. UNFINISHED BUSINESS

A. Budget Amendments approvals

MOTION: "Approve Budget amendments for 2021/2022 budget with increase in Solon Township revenue" made by Powell, second by Owen.

Motion carried by voice vote Ayes 6, Nays 0.

B. Reconsideration of new Library Curtilage Agreement offered by the City of Cedar Springs.

MOTION: "Do not approve Library Curtilage Agreement from City of Cedar Springs" made by Owen, second by Powell.

Motion carried by voice vote Ayes 6, Nays 0.

VIII. NEW BUSINESS

A. None

IX. COMMITTEE REPORTS

A. Personnel Committee-None

B. Policy Committee- None

C. Bylaw Committee – None

D. Technology Committee – None

E. Finance Committee – None

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

A. Approval of finalized 2020/2021 budget.

B. Approval of Schedule of fees for 2021/2022

C. Approval of next year's meeting schedule

D. Election of Officers

E. Approval of pay scales for 2021/2022

XI. BOARD COMMENT

With retirement of Director Clark Board needs to verify the classification of Library with the increase in population in the area.

XII. ADJOURNMENT

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

Motion carried by voice vote Ayes 6, Nays 0.

Meeting adjourned at 7:34 pm

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

Submitted by Secretary Owen *EO*

Approved by Board on 7/26/21