

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
JULY 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

Vice Chair called the meeting to order at 7:00 pm
Present: Becky Powell, Tony Owen, Louise King, Shelly Hilbert
Absent: Bob Ellick, Karen Ringler, Maryevelyn Vu
Quorum present

II. PLEDGE OF ALLEGIANCE

Vice Chair led 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 written or oral comments

IV. APPROVAL OF THE AGENDA

MOTION: "Approve agenda" made by King, second by Powell
Motion carried by voice vote Ayes 4, Nays 0

V. CONSENT AGENDA

- A. Approval of June 28, 2021, Meeting minutes
- B. Approval of June 2021 Financial report

Motion: "Approve Consent Agenda" made by Powell, second by King
Motion carried by voice vote Ayes 4, Nays 0

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

VII. UNFINISHED BUSINESS

A. Approval of Budget amendments and closing of 2020/2021

MOTION: "Table amendments and closing of 2020/2021 budget" made by Owen, second by Powell

Motion carried by voice vote Ayes 4, Nays 0

VIII. NEW BUSINESS

A. Election of Officers

Vice Chair Hilbert turned meeting over to Secretary Owen

Secretary Owen asked for nominations for Board Chair

Powell nominated Ellick for Chair, second by King

Ellick accepted nomination via phone call

Powell requested nominations be closed, second by King

Nominations closed

Ellick was voted as Chair Ayes 4, Nays 0

Secretary Owen asked for nominations for Vice Chair

Powell nominated Hilbert for Vice Chair, second by King

Hilbert accepted the nomination

Powell requested nominations be closed, second by Owen

Nominations closed

Hilbert was voted as Vice Chair Ayes 4, Nays 0

7:15 Ringler joined meeting

Secretary Owen turned meeting and elections over to Vice Chair Hilbert

Hilbert asked for nominations for Secretary

Powell nominated Owen for Secretary, second by King

Owen accepted nomination

Powell requested nominations be closed, second by King

Nominations closed

Owen was voted as Secretary Ayes 5, Nays 0

Hilbert asked for nominations for Treasurer

Owen nominated Powell for Treasurer, second by King

Powell accepted the nomination

Owen requested nominations be closed, second by King

Nominations closed

Powell was voted as Treasurer Ayes 5, Nays 0

Elections closed

B. Approval of Meeting Schedule for 2022

MOTION "Approve Meeting Schedule for 2022" made by Powell, second by Owen
Motion carried by voice vote Ayes 5, Nays 0

C. Appointment of Board members to Committees by Chair

MOTION: "Table until next scheduled meeting" made by Owen, second by Powell
Motion carried by voice vote Ayes 5, Nays 0

D. Approval of benefits for staff for next year

MOTION "Approve benefits and pay schedule for year starting July 1, 2021"
Made by King, second by Owen
Motion carried by voice vote Ayes 5, Nays 0

E. Approval of fee schedule for 2021/2022

MOTION: "Approve fee schedule for 2021/2022" made by Powell, second by Owen
Motion carried by voice vote Ayes 5, Nays 0

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, AUGUST 23, 2021 MEETING

- A. Chair announcement of Committee members
- B. Approval of Budget amendments and closing of 2020/2021

XI. BOARD COMMENT

Board would like to welcome Clark back.
Congrats to each new Board Officer.

XII. ADJOURNMENT

MOTION: "Adjourn meeting" made by Powell, second by King
Motion carried by voice vote Ayes 5, Nays 0

Meeting adjourned at 7:25pm

Next regular meeting scheduled for Monday, August 23, 2021, 7:00pm at the Library

Submitted by Secretary Owen

Approved by Board on 8/23/21