

## **MINUTES**

### **CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING**

**MONDAY  
AUGUST 23, 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**

Chair called meeting to order at 7:00pm

Present: Bob Ellick, Becky Powell, Karen Ringler, Louise King, Tony Owen

Absent: Shelly Hilbert, Maryevelyn Vu

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 comments

#### **IV. APPROVAL OF THE AGENDA**

**MOTION:** "Approve agenda" made by Powell, second by Owen

Motion carried by voice vote Ayes 5, Nays 0

#### **V. CONSENT AGENDA**

A. Approval of July 23, 2021, Meeting minutes

B. Approval of July 2021 Financial report

**MOTION:** "Approve consent agenda" made by Owen, second by Powell

Motion carried by voice vote Ayes 5, Nays 0

**VI. DIRECTOR'S REPORT**

Director's full report is part of Board packet

Director reviewed with Board upcoming programs. Friends will hold a "Book Sale" during Red Flannel Festival. Noted that KDL borrowed 2083 items from us last month. We borrowed 687 items from them. 43 local companies and donors provided 95 prizes for the drawings at the end of the summer reading program.

**VII. UNFINISHED BUSINESS**

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

Treasurer Powell indicated the budget ended up \$20,804.12 dollars to the good.

**MOTION:** "Approve Budget amendments and closing of the 2020/2021 budget" made by Owen, second by King

Motion carried by voice vote Ayes 5, Nays 0

**B. Appointment of Board members to Committees by Chair**

Chair reviewed current committee assignments. No member wanted a change. Chair reassigned members to their current committees and positions.

**VIII. NEW BUSINESS**

**A. No new business taken up.**

**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 SEPTEMBER 27, 2021, MEETING**

**A. Policy committee will make a recommendation for changes in our current Management of Collection Policy for Board approval.**

**B. Review possible posting for hiring a new Director**

**XI. BOARD COMMENT**

None made

**XII. ADJOURNMENT**

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

Motion carried by voice vote Ayes 5, Nays 0

Meeting adjourned at 7:22pm

Next regular meeting scheduled for Monday, September 27, 2021, 7:00 pm at the library

Submitted by Secretary Owen

Approved by Board on 9/27/21