

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
OCTOBER 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

Chair called meeting to order at 7:00 pm

II. PLEDGE OF ALLEGIANCE

Chair led pledge of allegiance

Present: Bob Ellick, Louise King, Tony Owen, Shelly Hilbert, Karen Ringler

Absent: Becky Powell, Maryevelyn Vu

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 King, second by Ringler
Motion carried by voice vote Ayes 5, Nays 0.

V. CONSENT AGENDA

A. Approval of September 27, 2021, meeting minutes

B. Approval of September 2021 Financial report

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

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet
Library programs have been going well. Starting to set up for Christmas.

VII. UNFINISHED BUSINESS

A. Approval of Technology Budget

MOTION: "Approve Tech plan and updated tech budget and requests" made by King, second by Owen

Motion carried by voice vote Ayes 5, Nays 0.

B. Approval of posting for Director Position

MOTION: "Approve Personnel Committee to post Director's position using current Director Job Description" made by King, second by Owen

Motion carried by voice vote Ayes 5, Nays 0.

VIII. NEW BUSINESS

A. No new business

IX. COMMITTEE REPORTS

A. Personnel Committee-None

B. Policy Committee- None

C. Bylaw Committee – None

A. Technology Committee – Presented Tech Plan and Budget

D. Finance Committee – None

X. AGENDA ITEMS FOR MONDAY NOVEMBER 22, 2021, MEETING

A. Status of Director posting and search

XI. BOARD COMMENT

What is the status of the Fire Barn removal?

Discuss a brunch to before next meeting

XII. ADJOURNMENT

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

Motion carried by voice vote Ayes 5, Nays 0.

Meeting adjourned at 7:40 pm

Next regular meeting scheduled for Monday, November 22, 2021, 7:00 pm at the library

Submitted by Secretary Owen

Approved by Board on 11/22/21