

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

**MONDAY
DECEMBER 27, 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 7pm
Present: Bob Ellick, Becky Powell, Tony Owen,
Maryevelyn Vu, Karen Ringler
Absent: Louise King, Shelly Hilbert

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 November 22, 2021, Meeting minutes
- B. Approval of November 2021 Financial report
- C. Approval of December 7, 2021, Special Meeting Minutes
- D. Approval of December 10, 2021, Special Meeting Minutes

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 Clark introduced the new Director Kamey Krum-Howe to the Board, and thanked the Board for all its support and backing throughout her 21 years as Director. Krum-Howe will take over on Monday, January 3, 2022.

VII. UNFINISHED BUSINESS

- A. Discussion of status of Director Position
Already completed

VIII. NEW BUSINESS

- A. Discussion of Director
New Director did not have anything to say to Board at this time
- B. Client Offer by Foster Swift Collins & Smith PC

MOTION: "Approve Proposal by Foster Swift Collins & Smith PC" made by Powell, second by Owen
Motion was not carried, Ayes 0, Nays 5

- C. CSPL Student Library Card Policy Expires 12.31.21

MOTION: "Approve extension of Student Library Card Policy until 12/31/2022" made By Powell, second by Owen
Motion carried by voice vote, Ayes 5, Nays 0.

- D. Key for Assistant Director

MOTION: "Approve key for Assistant Director" made by Ellick, second by Powell
Motion carried by voice vote, Ayes 5, Nays 0.
Chair instructed Director Clark to give the key to the Assistant Director next Monday and to have a new key made for Director Krum-Howe

- E. COVID Policy Pt. 4 expires 12/31/21

MOTION: "Approve extension of COVID Policy Pt. 4 thru 12/31/2022" made by Owen, second by Powell
Motion carried by voice vote, Ayes 5, Nays 0.

IX. COMMITTEE REPORTS

- A. Personnel Committee-Report of status of Director hiring (No need)
- B. Policy Committee- None
- C. Bylaw Committee – None
- A. Technology Committee – None
- D. Finance Committee – None

X. AGENDA ITEMS FOR MONDAY JANUARY 24, 2022, MEETING

- A. Strategic Plan

XI. BOARD COMMENT

Board thanks Clark for all she has done and wishes her well in retirement
Chair wishes everyone a Happy New Year

XII. ADJOURNMENT

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

Motion carried by voice vote Ayes 5, Nays 0.

Meeting adjourned at 7:22pm

Next regular meeting scheduled for Monday, January 24, 2022, 7:00pm at the library

Submitted by Secretary  Owen

Approved by Board on 1/24/22