

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

**MONDAY
OCTOBER 24, 2022**

7:00 PM MEETING

**CEDAR SPRINGS PUBLIC LIBRARY
107 N Main Street, Cedar Springs, MI 49319**

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 pm
Present: Bob Ellick, Tony Owen, Maryevelyn Vu, Karen Ringler,
Shelly Hilbert (via Zoom)
Absent: Becky Powell
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.

Mayor Pamela Conley introduced prospective new Library Board appointee for the City scheduled for approved at the November 10, 2022, City Council meeting. Her name is Heidi Armok and if appointed will be attending the November 28, 2022 Library Board meeting.

IV. APPROVAL OF THE AGENDA

MOTION: "Approve the agenda" made by Owen, second by Vu
Motion carried by voice vote Ayes 4, Nays 0.

V. CONSENT AGENDA

- A. Approval of September 26, 2022, Meeting minutes
- B. Approval of September 2022 Financial report

MOTION: "Approve consent agenda" made by Owen, second by Ellick

Motion carried by voice vote Ayes 4, Nays 0.

V. DIRECTOR'S REPORT

Director's full report is part of Board packet

VIII. UNFINISHED BUSINESS

A. Approval of Holiday closing schedules 2022/2023

MOTION: "Approve holiday closing schedule with the deletion of June 19, 2023"
made by Ellick, second by Ringler

Motion carried by voice vote Ayes 4, Nays 0.

B. Strategic planning

No action was taken. Board discussed how to proceed.

C. Approval of holiday celebration for Board.

MOTION: "Approve board celebrating the holidays at 5:30 pm December 19, 2022"

Motion made by Owen, second by Ringler

Motion carried by voice vote Ayes 4, Nays 0.

Board will celebrate together at the Brewery and significant other are invited. Board will meet in the Library Community Room at 7 pm for the regular Library Board meeting.

IX. NEW BUSINESS

A. None

X. COMMITTEE REPORTS

A. Personnel Committee - None

B. Policy Committee - None

C. Bylaw Committee - None

A. Technology Committee - None

D. Finance Committee - None

XI. AGENDA ITEMS FOR MONDAY NOVEMBER 28, 2022, MEETING

A. None currently

XII. BOARD COMMENT

Requested information from Mayor as to when Bridge will be reopened. She commented tentatively set for 10/28/22 if all approvals are given.

XIII. ADJOURNMENT

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

Motion carried by voice vote Ayes 4, Nays 0.

Meeting ended at 7:24 pm

Next regular meeting scheduled for Monday, November 28, 2022, 7:00 pm at the library.

Submitted by Secretary Owen

Approved by Board on 11/28/22