

**CEDAR SPRINGS PUBLIC LIBRARY
SPECIAL BOARD MEETING
Meeting Minutes**

September 10, 2016

9:00 am

**CEDAR SPRINGS PUBLIC LIBRARY
43 W. CHERRY STREET
Cedar Springs, MI**

Special meeting

For special and irregular meetings, public bodies must post a notice indicating the date, time and place at least 18 hours before the meetings. Library Director is to post notice. 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. Board will not respond or discuss public comments unless Chair approves.

I. Call to order

Chair called meeting to order at 9 am
Present: Ellick, Owen, Hall, Powell, King
Absent: Babcock, Alber
Quorum present
No oral or written public comments

II. Agenda approval

Motion: "Accept the agenda" made by Owen second by Hall
Motion carried by voice vote

III. New business

a) Request by Red Flannel Festival to hook up to Library electricity

Motion: "Allow the Red Flannel Festival to hook up to the electric power of the Library for festival purposes. Actual costs to be charged to the Red Flannel Festival" made by Owen second by Hall.

Motion carried by voice vote.

(Secretary Note: Red Flannel Festival agreed to pay costs of extra electricity used and hook up costs per email from VP Mark Laws)

Adjournment

Motion; "Adjourn meeting" made by Powell second by Ellick
Motion carried by voice vote.

Meeting adjourned at 9:04 am

Next regular meeting is September 26, 2016, 7 pm at the Library

Approved by Board on September 26, 2015

Signed by Secretary Owen

