

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

**MONDAY, JUNE 27, 2011**

**7:00 PM MEETING**

**CEDAR SPRINGS PUBLIC LIBRARY  
43 W. CHERRY STREET**

**Cedar Springs Public Library  
Mission Statement**

The mission of the Cedar Springs Public Library is to provide quality materials and services which fulfill the educational, informational, cultural and recreational needs of our diverse community in an atmosphere that is welcoming and promotes lifelong learning.

**I. CALL TO ORDER**

Meeting called to order at 7:00 pm by Vice Chair Alber

**II. ROLL CALL**

AMY HALL- Chair -present  
EARLA ALBER - Vice-Chair -present  
ARDENA ROBERTS – Treasurer -present  
CHRISTINE FAHL – Trustee -present  
BOB ELLICK – Trustee -present  
TONY OWEN – Trustee -present  
VICKI BABCOCK – Trustee –present

Quorum is present.

**III. PUBLIC FORUM**

Any citizen who wishes to address the Library Board on a topic not on the agenda shall limit their comments to two minutes, unless the chairperson deems otherwise.

There were no public comments written or verbal.

**IV. APPROVAL OF THE AGENDA**

**Motion; “Accept the agenda”** made by Ellick and seconded by Babcock  
Motion carried by voice vote

**V. CONSENT AGENDA**

A. Approval of the Minutes of the Board meeting of May 23, 2011  
Several changes were made in the minutes.

**Motion: “Accept the corrected minutes of Board meeting May 23, 2011”**  
made by Owen seconded by Hall  
Motion carried by voice vote

B. Approval of Treasurer's Report of May 23, 2011

**Motion: "Accept Treasurers Report of May 23, 2011"** made by Owen seconded by Babcock.

Motion carried by voice vote

#### VI. CORRESPONDENCE

There was no correspondence.

Secretary will send a thank you letter to the Friends for their generous donation to purchase the Rocket Languages Service for the Library patron's use.

#### VII. COMMITTEE REPORTS

- A. Personnel Committee – Nothing to report
- B. Policy Committee – Discussed proposed changes in format of policy manual with the full Board and gathered some expectations of what the final manual should look like.
- C. Bylaw Committee – Nothing to report
- D. Technology Committee – nothing to report

#### VIII. UNFINISHED BUSINESS

- A. Rocket Languages – Friends voted to purchase one year subscription \$255
- C. Freegal Music – Board chooses not to pursue this service at this time.

**Motion: "Board will not pursue obtaining Freegal Music Service"** made by Owen seconded by Fahl.

Motion carried by voice vote

#### IX. NEW BUSINESS

- A. Adopt Budget Amendments for FY 2010-2011

**Motion: "Accept the proposed Budget Amendments for FY 2010-2011"** made by Fahl seconded by Babcock.

Motion carried by unanimous voice vote.

- B. Policy Manual- Discussed under Policy Committee report.

#### X. DIRECTOR'S REPORT

Report reviewed by Board. Director Clark was unable to attend meeting.

#### XIII. AGENDA ITEMS FOR JULY

- 1 None to add at this time

#### XIV. INFORMATIONAL ONLY

- 1. Newspaper articles, POST 4/28
- 2. BUGLE – May 1

**XV. BOARD COMMENT**

Board member Fahl reminded the Board the Library cannot itself make donations.

Board member Babcock had a question about campground residents and their ability to borrow books from the Library. There is a seasonal library card they can purchase if they have proof of their living in the service area of the Library

**X IV. ADJOURNMENT**

**Motion: "To adjourn the meeting"** made by Owen seconded by Roberts.  
Motion carried by voice vote.

Meeting ended at 7:40 pm

Next meeting scheduled for July 25, 2011, 7pm at the Library

Recorded by Board Secretary



Final Minutes approved

July 25, 2011