

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

MONDAY, OCTOBER 24, 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

II. ROLL CALL

EARLA ALBER - Chair Present
AMY HALL - Vice-Chair Present
ARDENA ROBERTS – Treasurer Absent w/ note
CHRISTINE FAHL – Trustee Present
BOB ELLICK – Trustee Present
TONY OWEN – Secretary Present
VICKI BABCOCK – Trustee Present

Quorum present

II. APPROVAL OF THE AGENDA

Motion: “Accept agenda” made by Fahl seconded by Hall.
Motion carried by voice vote

IV. 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.

No written or oral public comments

V. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of September 26, 2011
- B. Approval of Treasurer’s Report of September 26, 2011

Motion: “Accept Consent Agenda” made by Owen seconded by Babcock
Motion carried by voice vote

VI. CORRESPONDENCE

No correspondence to received.

VII. COMMITTEE REPORTS

- A. Personnel Committee – none
- B. Policy Committee – none
- C. Bylaw Committee – none
- D. Technology Committee –none

VIII. UNFINISHED BUSINESS

- A) Recommendation from Personnel Committee concerning Rosann Gerhardt and Sharrel Bailey who have reached their year of service.

Recommendation approved.

Motion: “Rosann Gerhardt and Sharrel Bailey will receive a 2 percent wage increase effective October 31, 2011” made by Hall seconded by Fahl. Motion carried by voice vote

- B) Review of material from ISD mentoring program
No Board action was taken as material was not submitted by ISD as requested and only three meetings were held.

IX. NEW BUSINESS

No new business

X. DIRECTOR’S REPORT

Clark presented report to board including items involving fundraising as Big Boy, Children’s Museum free passes, Library participation in Halloween, and a town meeting on 11/17/2011 at the middle school concerning fundraising. Library presentation made to the City of Cedar Springs was played for the Board.

XI. AGENDA ITEMS FOR NOVEMBER

None.

XII. INFORMATIONAL ONLY

None listed

XIII. BOARD COMMENT

Lights for out back of Library need repair as it is too dark in that area.

XIV. ADJOURNMENT

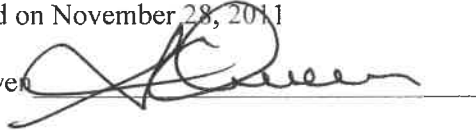
Motion: "Meeting to be adjourned" made by Owen seconded by Babcock.
Motion carried by voice vote.

Meeting ended at 8:00 PM

Next meeting scheduled for November 28, 2011, 7pm at the Library

Minutes approved by Board on November 28, 2011

Submitted by Secretary Owen

A handwritten signature in black ink, appearing to be "Owen", written over a horizontal line.