

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

MONDAY
NOVEMBER 25, 2019

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 7:00 pm
Present: Ellick, Powell, Owen, Babcock, King, Weidenfeller
Absent: Stark

II. PLEDGE OF ALLEGIANCE

Pledge led by Chair

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.

Kurt Mabie addressed the Board requesting the Board reconsider the previous decision concerning a donor display. He reminded the Board of previous discussions where no displays would be put up except one acknowledging the whole communities support in building the new library building.

IV. APPROVAL OF THE AGENDA

MOTION: "Approve agenda" made by King, second by Powell
Motion carried by voice vote Ayes 6, Nays 0.

V. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of October 28, 2019
- B. Approval of the Financial Report of October 2019

MOTION: "Approve the consent agenda" made by Powell, second by Weidenfeller
Motion carried by voice vote Ayes 6, Nays 0.

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet
Electric sign is up and running. Baby changing station had been installed. Director handed out flyers and materials concerning upcoming activities.

VII. UNFINISHED BUSINESS

A. None

VIII. NEW BUSINESS

A. None

IX. COMMITTEE REPORTS

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

X. AGENDA ITEMS FOR MONDAY, DECEMBER 16, 2019 MEETING

- A. Decision concerning hours of operation based off time study
- B. Action on Personnel committee recommendation
- C. Action of Technology committee recommendation
- D. Reconsideration of Donor Plaque

XI. BOARD COMMENT

Weidenfeller collected previous version of strategic plan and handed out corrected copy to each Board member.

XII. ADJOURNMENT

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

Motion carried by voice vote Ayes 6, Nays 0.

Next regular meeting scheduled for Monday, December 16, 2019, 7:00 pm at the Library

Potluck prior to Meeting will start at 6:00 pm

Submitted by Secretary Owen 

Approved by Board on 12/17/19