MINUTES

CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY
AUGUST 22, 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

Chair called meeting to order at 7:11 pm
Present: Bob Ellick, Becky Powell, Maryevelyn Vu, Karen Ringler
Absent: Tony Owen, Shelly Hilbert
Quorum is 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.

No oral or written comment presented

IV. APPROVAL OF THE AGENDA

MOTION: "Approve agenda" made by Powell, second by Ringler
Motion carried by voice vote Ayes 4, Nays 0.

V. CONSENT AGENDA

A. Approval of July 25, 2022, Meeting minutes
B. Approval of July 2022 Financial reports

MOTION: "Approve consent agenda" made by Ellick, second by Powell
Motion carried by voicer vote Ayes 4, Nays 0.

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

The Oath of Office for Cedar Springs Public Library Board of Trustee's was administered by Director Howe.

VIII. UNFINISHED BUSINESS

A. Assignment of committees by Chair

Chair Ellick assigned Hilbert to be the Chair of the Finance Committee, assigned himself to the Finance Committee. All other committee assignments remained the same.

IX. NEW BUSINESS

A. Approval of 2023 meeting schedule

MOTION: "Approve 2023 meeting schedule" made by Powell, second by Vu
Discussion: Approve 2023 meeting schedule changing December 26 to December 18
Motion carried by voice vote Ayes 4, Nays 0.

B. Approval of Budget 2022-2023 Amendments

MOTION: "Approve Budget 2022-2023 Amendments" made by Powell, second by Ellick
Motion carried by voice vote Ayes 4, Nays 0.

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 SEPTEMBER 26, 2022, MEETING

A.

XII. BOARD COMMENT

None

XIII. ADJOURNMENT

MOTION: "Adjourn meeting" made by Ellick, second by Powell
Motion carried by voice vote Ayes 4, Nays 0.
Meeting adjourned at 7:28 pm
Next regular meeting scheduled for Monday, September 26, 2022, 7:00 pm at the library.
Submitted by Director Howe
Approved by Board on 9.26.22