MINUTES

CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY
NOVENBER 28, 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

Meeting called to order at 7:00 pm by Chair
Present: Bob Ellick, Becky Powell, Tony Owen, Shelly Hilbert, Karen Ringler Maryevelyn Vu, Heidi Armock
Absent: None
Quorum present

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.

Mayor Pamela Conley introduced prospective new Library Board appointee for the city scheduled for approved at the December City Council meeting.
Mark Dykstra was introduced to Board and if appointed will attend the December 19, 2022, meeting.

IV. APPROVAL OF THE AGENDA

MOTION: "Approve agenda" made by Owen, second by Powell
Motion carried by voice vote Ayes 7, Nays 0.

V. CONSENT AGENDA

A. Approval of October 24, 2022, Meeting minutes
B. Approval of October 2022 Financial report

MOTION: "Approve consent agenda" made by Owen, second by Powell
Motion carried by voice vote Ayes 7, Nays 0.

V. **DIRECTOR'S REPORT**

Director's full report is part of Board packet
This week Saturday (December 3, 2022) the Library will be having story time, Santa, and other Christmas activities. The city will also be having their celebration and tree lighting.

VIII. **UNFINISHED BUSINESS**

A. None

IX. NEW BUSINESS

A. Acceptance of Trustee Becky Powell (Treasurer) resignation

MOTION: "Accept the resignation of Trustee Becky Powell to be effective January 1, 2023" made by Ellick, second by Owen
Motion carried by voice vote Ayes 7, Nays 0.

B. Acceptance of Heidi Armok as new Library Board trustee from the City of Cedar Springs

MOTION: "Accept nomination of Heidi Armock as new Trustee from City" made by Ellick, second by Owen
Motion carried by voice vote Ayes 7, 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 DECEMBER 19, 2023, MEETING

A. Approval of renewal of Student Restricted Library card policy
B. Acceptance of Mark Dykstra as new trustee from City

XII. BOARD COMMENT

Ellick wishes Armock welcome to the Board.
Owen reminded everyone of the celebration at 5:30 pm December 19 at the brewery. Board meeting afterwards at 7 pm in the Library.

XIII. ADJOURNMENT

MOTION: "Adjourn meeting" made by Owen, second by Powel.
Motion carried by voice vote Ayes 7, Nays 0.
Board will be celebrating the holidays at 5:30 pm December 19, 2022, at the Brewery
Next regular meeting scheduled for Monday, December 19, 2022, 7:00 pm at the library.
Submitted by Secretary Owen AD
Approved by Board on 12/19/22