MINUTES

CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY
SEPTEMBER 26, 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

Vice Chair Ringler called meeting to order at 7:00 pm
Present: Karen Ringler, Shelly Hilbert, Becky Powell, Tony Owen
Absent: Bob Ellick, Maryevelyn Vu

II. PLEDGE OF ALLEGIANCE

Vice 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 comments made.

IV. APPROVAL OF THE AGENDA

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

V. CONSENT AGENDA

A. Approval of August 25, 2022, Meeting minutes
B. Approval of August 2022 Financial report

MOTION: "Approve consent agenda" made by Owen, second by Hilbert
Motion carried by voice vote Ayes 4, Nays 0.

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet
Fire Barn is down, and public meetings will be scheduled for what to do with the area.

Seed library went well this year. Looking at expanding it next year.
Public restroom issues are taken care of. Was a large clump of brown paper towels plugging up system.
At the October meeting Director will present a holiday schedule of closing dates for Library.
Reviewed book challenge with Board.

VIII. UNFINISHED BUSINESS
A. None

IX. NEW BUSINESS
A. None

X. COMMITTEE REPORTS
A. Personnel Committee - None
B. Policy Committee – working on updating manuals
C. Bylaw Committee – Committee will be meeting to review and update Bylaws
A. Technology Committee – None
D. Finance Committee – None

XI. AGENDA ITEMS FOR MONDAY OCTOBER 24, 2022, MEETING
A. Holiday closing schedule
B. Strategic planning scheduling
C. Holiday get together

XII. BOARD COMMENT

MOTION: "Approve changing the December meeting from 12/26/22 to 12/19/22" made by Owen, second by Powell
Motion carried by voice vote Ayes 4, Nays 0.

XIII. ADJOURNMENT

MOTION: "Adjourn meeting" made by Owen, second by Powell
Motion carried by voice vote Ayes 4, Nays 0.
Meeting adjourned at 7:41 pm
Next regular meeting scheduled for Monday, October 264, 2022, 7:00 pm at the library.
Submitted by Secretary Owen
Approved by Board on 10/24/22