MINUTES

CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY
JUNE 27, 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 7:03 pm by Chair
Present: Bob Ellick, Louise King, Tony Owen, Maryevelyn Vu, karen Ringler, Shelly Hilbert
Absent: Becky Powell
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.
No oral or written comments made

IV. APPROVAL OF THE AGENDA

MOTION: "Approve agenda with Item A under VII/ Unfinished Business being moved to VI. Directors Report" made by Ellick, second by Owen
Motion carried by voice vote Ayes 6, Nays 0.

V. CONSENT AGENDA

A. Approval of May 23, 2022, Meeting minutes
B. Approval of May 2022 Financial report

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

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

A. Fundraising status of the moving of Children's cubby to teen area
There have been no donations currently.
Policy committee is working on a new policy concerning challenges to the material in the collection
Personnel committee is working on a procedure concerning compensation
947 patrons have signed up for the Summer Reading Program.

VII. UNFINISHED BUSINESS

A. Fundraising status of the moving of Children's cubby to teen area
Item moved to Directors Report

B. Approval of Capital Maintenance Funding Account

MOTION: "Approve the setting up of a Capital Maintenance Account and put $5000.00 dollars into it" made by Ellick, second by Owen
Motion carried by voice vote Ayes 6, Nays 0.

VIII NEW BUSINESS

A. Approval of Budget Amendments

MOTION: "Approve Darla to make amendments to Budget to Balance it" Made by Ellick, second by King
Motion carried by voice vote Ayes 6, Nays 0.
Chair will meet with Darla and discuss Budget.

B. Acceptance of Trustee King resignation

MOTION: "Accept Trustee Louise King resignation letter" made by Ellick, second by Hilbert
Motion carried by voice vote Ayes 6, Nays 0.

IX. COMMITTEE REPORTS

A. Personnel Committee-Compensation Procedures
B. Policy Committee- Intellectual Freedom challenges
C. Bylaw Committee – None
A. Technology Committee – None
D. Finance Committee – None

X. AGENDA ITEMS FOR MONDAY JULY 25, 2022, MEETING

A. Approval of Intellectual Freedom Challenges Policy
B. Approval of Compensation Procedure
C. Board elections
D. Approval of updated Job Descriptions

XI. BOARD COMMENT

Chair and Board would like to thank Trustee King for her service on the Board.

XII. ADJOURNMENT

MOTION: "Adjourn meeting" made by Owen, second by King
Motion carried by voice vote Ayes 6, Nays 0.
Meeting adjourned at 7:37 pm
Next regular meeting scheduled for Monday, July 25, 2022, 7:00 pm at the Library.
Submitted by Secretary Owen
Approved by Board on 7/25/22