MINUTES

CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY
OCTOBER 23, 2023

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 7:00 pm
Present: AJ Anielski, Tony Owen, , Tim Smith, Mark Dykstra, Heidi Armock
Maryevelyn Vu,
Absent: John Lehmoine
Qurom 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 to, or discuss, public comments unless the Chair approves. (Comments are not verbatim)
Several of the public made comments and a board member submitted a written comment they received.

IV. APPROVAL OF THE AGENDA

MOTION: "Approve the agenda" made by Smith, second by Owen
Motion carried by voice vote Ayes 6, Nays 0.

V. CONSENT AGENDA

A. Approval and affirming of September 25, 2023, Meeting minutes
B. Approval of September 2023 Financial report

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

VI DIRECTOR'S REPORT

Armock or ranking staff member to present a report
Parks updated the board on several issues some to be discussed later in the agenda.
Email issue needs approval. There have been some electrical and water issues. Statistical report has been started and Lakeland has provided names of people Who can help. Parks has met with City and obtained the financial information For the report. The Board instructed Parks to obtain information from the City Dept of Public Works on who they recommend for repairs. Parks will provide the Chair with a list of repairs for approval. The Barbie party went well, and pics are on the website.

VI. UNFINISHED BUSINESS

A. Discussion of Staff statement to Public
Dykstra will provide a flow chart to be posted on website and in Library for Patron information.

VIII NEW BUSINESS

A. Approval of Email domain and cost

MOTION: " Approve 15 email addresses with a new domain name at a cost of $600.00 Dollars" made by Anielski, second by Smith.
Motion carried by voice vote Ayes 6, Nays 0.

IX. COMMITTEE REPORTS

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

X AGENDA ITEMS FOR MONDAY NOVEMBER 27, 2023, MEETING

A None

XI. BOARD COMMENT

Smith: wishes to thank the staff for all the hard work they are doing.
Have followed Tic Tock and Facebook and looks great . Appreciae your time In putting this together.
Owen: there is a handout on the district library vote in 2004 which the city and solon both failed to pass. Board, please keep an eye out for any special meeting notices but am optimistic it will not be needed.
Anielski: a minimum of 18 hours' notice for special meeting.

XII ADJOURNMENT

MOTION: "adjourn meeting" made by Owen, second by Vu.
Motion carried by voice vote Ayes 6, Nays **0.**
Meeting adjourned at 7:39 pm
Next regular meeting scheduled for Monday, November 27, 2023, 7:00 pm at the library.
Submitted by Secretary Owen
Approved by Board on 11/27/23