MINUTES

CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY
MARCH 28, 2022

7:00 PM MEETING

CEDAR SPRINGS FIREHOUSE
38 N 2nd St NE, 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 by Chair at 7.03pm
Present: Bob Ellick, Becky Powell Louise King, Tony Owen, Maryevelyn Vu, Shelly Hilbert
Absent: Karen Ringler,
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.
Kurt Mabie addressed the Board concerning the plaque
Rose Powell addressed the Board concerning Parks and Recreation
No other written or oral comments

IV. APPROVAL OF THE AGENDA

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

V. CONSENT AGENDA

A. Approval of February28, 2022, Meeting minutes
B. Approval of February 2022 Financial report

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

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet
Busy month. North Kent Community Enrichment could be shutting down.
Opportunity of contracting services from Kent District Library consideration.

VII. UNFINISHED BUSINESS

A. Approval of Draft Budget

MOTION: "Approve draft budget" made by King, second by Powell
Motion carried by voice vote Ayes 6, Nays 0.

B. Approval of Fee schedule

MOTION: "Approve updated Fee schedule" made by Owen, second by Powell
Motion carried by voice vote Ayes 6, Nays 0.

C. Approval of money for donor plaque

MOTION: "Approve $1335.81 dollars per bill from Creative Concepts Plus for purchase of Plaque with indicated changes to plaque" made by King, second by Powell.
Motion carried by voice vote Ayes 5, Nays 1.

VIII NEW BUSINESS

A. Approval of money for Birthday celebration

MOTION: "Approve $310.00 dollars for Library Birthday party" made by King, second by Powell
Motion carried by voice vote Ayes 6, Nays 0.

B. Approval for a Public Notice regarding levying the full extra voted library millage from 1936.

MOTION: "Approve a request to the City of Cedar Springs to collect and provide the Library with the full amount of the extra voted millage from 1936" made by Powell, second by King
Motion carried by voice vote Ayes 6, Nays 0.

IX. COMMITTEE REPORTS

A. Personnel Committee-Will be bringing an updated pay scale next meeting
B. Policy Committee- Currently updating trustee manual and will email updates to each member to place in their manuals.
C. Bylaw Committee – None
A. Technology Committee – None
D. Finance Committee – None

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

A. Approval of updated pay scale.

XI. BOARD COMMENT

XII. ADJOURNMENT

Motion: "Adjourn meeting" made by Owen, second by Powell.
Motion carried by voice vote Ayes 6, Nays 0.
Meeting adjourned at 8:03 pm
Next regular meeting scheduled for Monday, April 25, 2022, 7:00 pm at the library.
Submitted by Secretary Owen
Approved by Board on 4/25/22