MINUTES

CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY
JANUARY23, 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

Meeting called to order by Chair at 7:05 pm
Present: Bob Ellick, Tony Owen, Maryevelyn Vu, Heidi Armock, Shelly Hilbert, Mark Dykstra
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.

Rose Powell addressed the Board concerning an Algoma Township meeting
Kevin Green addressed the Board about a possible contract with Algoma township
AJ Anielski recommended the Board allow Algoma to join the library which will increase the finances.

IV. APPROVAL OF THE AGENDA

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

V. CONSENT AGENDA

A. Approval of December 192022, Meeting minutes
B. Approval of December 2022 Financial report

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

V. DIRECTOR'S REPORT

Director's full report is part of Board packet
Roof had a leak and contractor said it was a once in a life time leak because of all the snow. Informed Board a hypodermic needle and jar of substance was found in restroom. Police were called and took possession of items.

VIII. UNFINISHED BUSINESS

A. None

IX. NEW BUSINESS

A. Acceptance of Mark Dykstra as new Library Board trustee from the City of Cedar Springs
Chair welcomed and announced new trustee Mark Dykstra

B. Approval of Budget amendments

MOTION: "Approve budget amendments' MADE BY Owen, second by Hilbert
Motion carried by voice vote Ayes 6, Nays 0.

C. Chair assignment of Strategic Planning committee members
Chair assigned Armock and Owen to the Strategic Planning committee

X. COMMITTEE REPORTS

A. Personnel Committee - None
B. Policy Committee – Policy on infectious diseases
Owen spoke about the new policy and that it would be on the agenda for approval at next meeting.
C. Bylaw Committee – None
A. Technology Committee – Update on computer upgrades
Owen discussed some of the needs and reviewed the approved tech budget with Board. Requested a budget adjustment next meeting to cover the cost of items Board had previously approved.
D. Finance Committee – None

XI. AGENDA ITEMS FOR MONDAY FEBRUARY 27, 2023, MEETING

A. Approval of Policy on infectious diseases
B. Approval of Budget amendments for Tech purchases.
C. Discussion of possible KDL contract
D. Discussion concerning legal advice and by whom.

XII. BOARD COMMENT

Board welcomes Mark to his new position

XIII. ADJOURNMENT

MOTION: "Adjourn meeting" made by Owen, second by Ellick
Motion carried by voice vote Ayes 6, Nays 0.
Meeting ended at 7:28 pm
Next regular meeting scheduled for Monday, February 27, 2023, 7:00 pm at the library.
Submitted by Secretary Owen
Approved by Board on 3/8/23