MINUTES

CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING

MONDAY
APRIL 25, 2022
7:00 PM MEETING

CEDAR SPRINGS PUBLIC LIBRARY
107 N. MAIN STREET

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 7:00 pm
Present: Bob Ellick, Becky Powell Louise King, Tony Owen, Maryevelyn Vu, Karen Ringler
Absent: Shelly Hilbert
Quorum present

II. PLEDGE OF ALLEGIANCE

Chair led the Pledge of Allegiance

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 public comments

IV. APPROVAL OF THE AGENDA

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

V. CONSENT AGENDA

A. Approval of March 28, 2022, Meeting minutes
B. Approval of March 2022 Financial report

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

VI. **DIRECTOR'S REPORT**

Director's full report is part of Board packet
Director discussed highlights of the report and it figures for the first quarter. Updated Board on KDL preliminary discussions. Received a $500.00 dollar Grant from Sisters in Crime.

VII. UNFINISHED BUSINESS

A. None

VIII NEW BUSINESS

A. Approval of new cleaning service

MOTION: "Approve of seeking a Building Custodian employee" made by Ellick, second by Powell,
Motion carried by voice vote Ayes 6, Nays 0.

B. Approval of updated pay scale

MOTION: "Approve adding .15 cents to each of the pay scale categories to bring increase up to .50 cents beginning July 1, 2022" made by King, second by Vu
Motion carried by voice vote Ayes 6, Nays 0.

IX. COMMITTEE REPORTS

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

X. AGENDA ITEMS FOR MONDAY MAY 23, 2022, MEETING

A. Custodial Position
B. Capital Maintenance Funding
C. Moving of Children's cubby to Teen area

XI. BOARD COMMENT

None

XII. ADJOURNMENT

MOTION: "Adjourn meeting" made by Ellick, second by King
Motion carried by voice vote Ayes 6, Nays 0.
Meeting adjourned at 7:38pm
Next regular meeting scheduled for Monday, May 23, 2002, at 7:00 pm at the Library.
Submitted by Secretary Owen
Approved by Board on 5/23/22