

## MINUTES

### CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

MONDAY  
SEPTEMBER 27, 2021

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

Chair called meeting to order at 7:00 pm

**Present:** Bob Ellick, Becky Powell, Karen Ringler, Louise King, Tony Owen,  
Maryevelyn Vu

**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 comments made.

#### IV. APPROVAL OF THE AGENDA

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

#### V. CONSENT AGENDA

A. Approval of August 23, 2021 Meeting minutes

B. Approval of August 2021 Financial report

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

## **VI. DIRECTOR'S REPORT**

Director's full report is part of Board packet

"Mission Read", the 3-year program for K-3<sup>rd</sup> grades, is nearing the end of its 3<sup>rd</sup> year in October. There are (5) students nearing their "Prize Promise" of a tablet, with others soon to follow. KDL thought they could get a grant to cover the cost of these tablets. That is not the case. We are now seeking sponsors.

Staff member Doug Christensen has been in two theatre groups over the last months, with practices here. Both groups shared a nice ad thanking the CSPL.

The Historic Awning of the Cherry Street Library from 1950 is being auctioned off through sealed bids on Red Flannel Day at 5pm.

The Library has been awarded a grant for \$1,800 to purchase ten hotspots for patron use. Patrons will be able to check them out for three weeks of free internet.

## **VII. UNFINISHED BUSINESS**

A. Report on "Management of Collection Policy" update

**MOTION:** "Approval to keep the current *Management of Collection Policy*" made by Powell, second by King

Motion carried by voice vote Ayes 6, Nays 0.

B. Approval of posting for Director Position

**MOTION:** "Approve tabling this item until next meeting" made by Ellick, second by Owen

Motion carried by voice vote Ayes 6, Nays 0.

Personnel Committee will provide a posting sample at next meeting.

## **VIII. NEW BUSINESS**

A. None

## **IX. COMMITTEE REPORTS**

A. Personnel Committee-None

B. Policy Committee- Recommendation on Collection Policy  
Recommend Board reapprove current policy without changes.

C. Bylaw Committee – None

A. Technology Committee – None

D. Finance Committee – None

## **X. AGENDA ITEMS FOR MONDAY OCTOBER 25, 2021, MEETING**

A. Approve Director job posting

## **XI. BOARD COMMENT**

Looking for the old fire barn to be removed

Tech committee had a meeting and will be submitting items to be purchased over the next two years

## **XII. ADJOURNMENT**

**MOTION:** "Adjourn meeting" made by King, second by Owen

Motion carried by voice vote Ayes 6, Nays 0

Meeting adjourned at 7:23pm

Next regular meeting scheduled for Monday, October 25, 2021, 7:00pm at the Library.

Submitted by Secretary Owen 

Approved by Board on 10/26/21