

Branch District Library Board Meeting  
10 E. Chicago St., Coldwater, MI 49036

Sherwood Branch Library  
118 Sherman St.  
Sherwood, MI 49089

June 21, 2010  
6:00 P.M.

**MEETING CALLED TO ORDER**

President Cherry called the meeting of the Branch District Library Board to order at 6:00 p.m.

**PRESENT FOR ROLL CALL**

Dorothy Cherry, President; Bonnie Frick, Secretary; Pat Kne; Gayle Clover; Phil Anderson;  
Lynda Chan; Georgann Reppert.

**ABSENT FOR ROLL CALL**

None.

**ALSO PRESENT**

Bruce Mills, BDL Director; Jeanne Berg, Tech Services/Circulation Coordinator/Bookkeeper; Nola Baker, Head of Adult Services; Lynnell Eash, Bronson Branch Manager; Pat Kaniewski, Union Twp. Branch Manager; Gina Horn, BDL Administrative Assistant/Sherwood Branch Manager; Amanda Yearling; Bob Kne, Cindy Sebald.

**APPROVAL OF AGENDA**

**Motion by Chan, supported by Kne, to approve the agenda as submitted. Motion carried.**

**BRIEF PUBLIC COMMENTS**

Cindy Sebald: Clarified a comment made at the special meeting attributed to her.

**APPROVAL OF THE MINUTES**

- BDL Board Meeting May 17<sup>th</sup>: **Motion by Kne, supported by Clover, to approve the minutes of May 17<sup>th</sup> as corrected. Motion carried.**
- Special BDL Board Meeting June 11<sup>th</sup>: **Motion by Frick, supported by Reppert, to approve the minutes of June 11<sup>th</sup> special meeting minutes as amended. Motion carried.**

**CORRESPONDENCE**

None.

### FINANCES

1. Approval of Bills: May 21, June 4 & June 18<sup>th</sup> – **Motion by Anderson, supported by Clover, to approve the bills as submitted. Motion carried.**
2. Financial Report: June 8, 2010 (Placed on file.)
3. Branch County Penal Fine Report: May 2010 (Placed on file.)
4. Southern Michigan Bank and Trust:
  1. Deposit Accounts June 8, 2010: The Finance Committee will meet on this and report back to the board with their recommendation at the next board meeting.
5. Bronson Fiduciary Reserved Fund: May 2010 (Placed on file)
6. Glenn Barnett Fund: May 2010 (Placed on file)

### PENDING BUSINESS

1. Reports from Central and Branch Liaisons:
  1. Alganssee Branch: Berg reports.
    1. Jan says they are having a good turn-out for the Summer Reading Program.
    2. They are having a program tomorrow night, Science on Wheels.
    3. They had their book sale last Saturday, despite the fact that they were without power due to the storm. As of right now, they still do not have power, so we don't know if they will be open tomorrow or not.
    4. A tree branch that fell on Jan Clark's car was paid for by her insurance. Joy Wood (the owner of the building that houses the Alganssee library) has had the branches of the tree trimmed.
  2. Bronson Branch – Eash reports.
    1. Summer Reading Club is off and running. As of last Tuesday, we have had 126 people sign up for the Summer Reading Program (kids, teens and adults).
    2. This year we are offering a Family Reading Program. The families pledge to sit down and read out loud to their children. If they fill out the paper and turn it in, they will receive a prize for their family. There are different activities to do on the paper they fill out.
    3. Summer Program Noon Movie has had a good turnout.
    4. We are doing Friday Crafts and Friday Tales each week.
    5. A 3<sup>rd</sup> grader in a wheel chair was able to come to the library with his class and also came in later with his family. He joined the Summer Reading Club and checked out books. This was not possible for him to do before the elevator was installed.
  3. Coldwater Branch: Baker reports.
    1. Baker reports having attended a dinner at the Branch Area Career Center, to recognize the hard working students who had been job shadowing. Our student, Ture Farwell will be joining us again next school year.
    2. The Adult Summer Reading Program begins tomorrow. At 1:00 we will be having a book discussion of what they are currently reading. The other dates for the book

discussion will be July 6, 20<sup>th</sup> and 27<sup>th</sup>.

3. We are hoping to have a guest speaker on the 27<sup>th</sup> of July give a talk on water gardening.
  4. Amanda Yearling has agreed to start working with the teens and will be starting an Anime / Manga Club.
4. Coldwater Public Library (Holbrook Heritage Room)
    1. Did not meet.
  5. Quincy Branch – Frick reports
    1. Quincy had a great Open House on the Friday of Memorial Day weekend. Many people exited the Little River Railroad train and walked across the street to the library, where President Lincoln spoke from the library front steps. Quite a few wore period clothing.
    2. The Friends of the Library had a good book sale recently. They will hold their annual pie sale with the Rotary BBQ after the July 3<sup>rd</sup> parade.
    3. The Kalamazoo Nature Center gave a wonderful program last week with 33 in attendance.
    4. The Friends have funded some little giveaways with flyers at each event. This helps the children to be aware of the next upcoming event.
    5. The 100<sup>th</sup> Committee has set up monthly giveaways and is planning the 100<sup>th</sup> Celebration this fall.
  6. Sherwood Branch – Horn reports.
    1. Author Tess Challis came to talk at the Sherwood Branch about her newest book, 2 *Week wellness Solution* and *Radiant Health, Inner Wealth*. I personally had tried the program a week prior to the event and had lost 10 pounds that first week. I made several of the recipes from Tess's book for people to sample. It was a good turnout with 17 people attending.
    2. We are busy with the Summer Reading program and Story Hour.
  7. Union Branch – Kaniewski reports.
    1. June 6<sup>th</sup> was our First Saturday Craft Time. The children made fish from CD's and craft foam. The adults made an artificial flower arrangement.
    2. Summer Reading is upon us and we have scheduled three events. The first is Wednesday morning, Reptiles and Amphibians, presented by Nature Discovery. The following Tuesday, Impressions 5, Science Center will be at the Union Branch. The final event will be a magic & ventriloquist act by Rick Fisher & Riley Rabbit from Colon, MI. We will wrap up our Summer Reading Program with an award's party at the park.
2. Building Committee: Did not meet.
  3. Ad-Hoc Committee: Did not meet.
  4. Personnel Committee: Did not meet.
  5. Finance committee: Did not meet.
  6. Technology Committee/Children's Internet Protection Act: Did not meet, however our

Automation Director has reported that the library continues to monitor and assures compliance with the Children's Internet Protection Act.

7. Director's report: Placed on file.
8. Automation Report: Placed on file.
  1. Request from District Capital Funds \$2059.97 for a printer for the Coldwater branch.  
**Motion by Frick, supported by Chan to approve the expenditure of \$2,059.97 as quoted from John Rucker in the Automation report from the District Capital Fund to purchase a printer for the Coldwater branch. Motion carried.**
9. Statistical Reports
  1. Book Budget: May 2010
  2. Monthly Statistical Reports: May 2010
  3. Capital Projects: May 2010

#### **UNFINISHED BUSINESS**

Cherry relayed comments about the Coldwater branch's housekeeping. Mills is looking into it.

#### **NEW BUSINESS**

None

#### **INFORMATIONAL ITEMS**

- Patrons Comments – Placed on file.
- Park & Read information has been sent out to all branches.

#### **EXTENDED PUBLIC COMMENTS**

#### **ADJOURNMENT**

**Motion by Frick, supported by Kne to adjourn. Meeting adjourned at 7:29 p.m.**

Respectfully submitted,

Bonnie Frick  
BDL Secretary

Gina Horn  
BDL Recording Secretary

The Branch District Library System will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon one week's notice to the Branch District Library System by writing or calling the following: Branch District Library System, 10 E. Chicago St., Coldwater, MI 49036 - 517-278-2341