

Board of Trustees Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, May 31, 2012
10:00 AM

MINUTES

CALL TO ORDER

BDL President Dorothy Cherry called the meeting to order at 10:01 am.

ROLL CALL / ATTENDANCE

Dorothy Cherry, BDL Board President; Georgann Reppert, BDL Vice President; Bonnie Frick, BDL Secretary; Lynda Chan; Pat Kne.

ABSENT

Phil Anderson (excused)

APPROVAL OF THE AGENDA

Motion made by Reppert, supported by Kne, to approve the Agenda as written. Motion carried.

TIME FOR PUBLIC COMMENTS

1. None.

DISCUSSION & ACTION ITEMS

2. Capital Improvement Requests
Bronson's request for a concrete base - **Motion made by Chan, supported by Kne, to approve the expenditure of \$560.00 for concrete base, to be paid for from Bronson's Capital funds. Motion carried.**
3. Sherwood's request for 5 chairs and jewel cases (dvd) - **Motion made by Kne, supported by Chan, to approve the expenditure of \$1,448.00 plus shipping and handling, to be paid for from Sherwood's Capital fund. Motion carried.**
4. Property/Liability Insurance Proposals - **Motion made by Reppert, supported by Chan, to renew with Dean Insurance and Cincinnati Insurance for 3 years and increase the deductibles from \$2500 to \$5000 for Part 1 - Directors & Officers Liability and Part II Employment Practices Liability per year. Motion carried.**

ANNOUNCEMENTS & COMMENTS

1. The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, Monday, June 16 at 6:00 pm at the Sherwood Branch Library..

ADJOURNMENT

Motion made by Kne, supported by Reppert, to adjourn the meeting. Motion carried. The meeting was adjourned at 10:31 a.m.

The Branch District Library will provide necessary and 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 by writing or calling the following:

Branch District Library, 10 E. Chicago St., Coldwater, MI 49036
(517) 278-2341
secretary@BranchDistrictLibrary.org