



DOROTHY CHERRY, President, County-at-Large
GEORGANN REPPERT, Vice President, City of Coldwater
BONNIE FRICK, Secretary, Quincy
LYNDA CHAN, Trustee, City of Coldwater
GAYLE CLOVER, Trustee, Bronson
MARILYN JOHNSON, Trustee, Union Twp.
MARTHA WATSON, Trustee, County-at-Large

Approved
April 18, 2013

Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, March 18, 2013
6:00 pm

MINUTES

CALL TO ORDER

BDL President Dorothy Cherry called the meeting to order at 6:04 pm.

ATTENDANCE

Dorothy Cherry, BDL Board President; Georgann Reppert, BDL Vice President; Bonnie Frick, BDL Secretary; Lynda Chan; Gayle Clover; Marilyn Johnson, Martha Watson.

ABSENT

None.

APPROVAL OF THE AGENDA

Motion made by Chan, supported by Watson, to approve the Agenda as written. Motion carried.

TIME FOR PUBLIC COMMENTS

None.

CONSENT AGENDA (ITEMS 1-12)

Meeting Minutes

1. BDL Regular Board Meeting: February 18, 2013
2. CPL Regular Board Meeting: February 11, 2013

Finances

3. Financial Statements: February 2013
4. Branch County Penal Fine Report: December 2012

Reports from Branches & Departments

5. Branches: March 2013
6. Coldwater Kids' Place: March 2013
7. Automation*: March 14, 2013

* The Automation Librarian continues to monitor and assure compliance with the Children's Internet Protection Act.

Statistical Reports & Informational Items

8. Monthly Statistical Report: February 2013
9. Book Budget: February 2013
10. Capital Projects: February 2013
11. Newspaper articles

Motion made by Reppert, supported by Clover, to approve the Consent Agenda as written including approving the minutes from the February 18, 2013 meeting and place the items within on file. Motion carried.

Correspondence & Patron Comments

12. Patron comments: February 2013

END OF CONSENT AGENDA

DISCUSSION & ACTION ITEMS (ITEMS 13-16)

13. Bills: February 22, March 1, and March 8, 2013
Motion made by Frick, supported by Johnson, to approve the bills of February 22, March 1, and March 8, 2013. Motion carried.
14. Capital Request: **Motion made by Clover, supported by Reppet, to approve Sherwood's Capital request for a new library sign, including an arrow and the camera equipment as requested for a total of \$447 plus the cost of the arrow if it is extra. Motion carried.**
15. Director's Report: March 14, 2013
16. Meeting Time: Discussion last month about switching meeting time from 6 pm to 5:30 pm.
Motion made by Reppert, supported by Frick, starting with the April 15th meeting from 6 p.m. to 5:30 pm. Motion carried.

ADDITIONAL COMMENTS & ANNOUNCEMENTS

1. Chan encourages everyone to read the One Book, One County selection, *Thunder Dog*, and come to the discussions at the branches.
2. The Director would like to change the day that the board packets be available on Friday instead of Wednesday so that we may give the board the most current news.
3. Frick would like to see more of the branches submit reports monthly.
4. The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, April 15, 2013 at 5:30 pm in the meeting room of the Coldwater Branch Library.

ADJOURNMENT

Motion made by Clover, supported by Chan, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:00 pm.

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