

Ref.

10 E. Chicago St.
Coldwater, MI 49036

BRANCH DISTRICT LIBRARY SYSTEM

BOARD MINUTES
MARCH 15, 1993
MEETING ROOM
4:10 p.m.

PRESENT: Richard Sharland, Jeanne Berg, Vivian Slisher, Martha Hamp, Tim Miller, Carol Brown, Dee Knapp.

ABSENT: Bill Stewart. Tim moved, Carol seconded, to excuse Bill Stewart. Approved.

AGENDA: Tim moved, Vivian seconded, to accept Agenda. Approved.

MINUTES: Jeanne moved, Tim seconded, to accept Board Minutes of February 15, 1993. Approved.

BRIEF PUBLIC COMMENTS: None.

- FINANCES:**
- A. Tim moved, Carol seconded, to accept and place on file the February, 1993, Financial Statement. Approved.
 - B. Operations Chart will be quarterly.
 - C. Tim moved, Jeanne seconded, to approve payment of Vouchers 3500-3563 plus 3564 and 3565. Approved.
 - D. Penal Fines Chart noted.

- PENDING BUSINESS:**
- A. Reports from branch liasions.
 - 1. Coldwater had no meeting.
 - 2. Bronson will meet Thursday, March 18.
 - 3. Quincy - status quo.

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4. Union. Martha went to the township meeting where many questions were asked of her, questions which will be fully addressed at contract meeting. She also reported that the basement is being used for storage and is very clean and bright. If the upstairs were to be made available for an elevator may be needed.

B. Director's report.

1. Tim moved, Vivian seconded, for Resolution to offer Public Employee Benefit Services Corp. as a second alternative carrier for deferred comp. Six yeases of six present approved. Adoption moved.
2. Voucher approval tabled to next meeting.
3. Service contracts will be brought to Board individually.
4. From an alert by Rick Fries of Howard & Howard, we may need to consider applying for an override to the Headlee Amendment. Dee is following up with County Equalization Office on how BDLS is affected for budget purposes.
5. Trustee workshop info will be in the April packet.
6. Thank you was read from Mr. Birk from the Institute of Minnesota Archaeology who used the Heritage Room.

- C. BDLHEA proposal was given them March 10, 1993.

BREAK FOR DINNER 5:37 p.m.
RECONVENED 6:00 p.m.

**BRIEF PUBLIC
COMMENTS:**

None.

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BDLS Board Minutes
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NEW BUSINESS:

Branch Service Contracts: Richard gave brief history of area libraries. Jeanne moved, Martha seconded, that the Board go on record to implement the Revised Plan Of Services for branches and the Library Service Agreements received March 15, 1993. Approved.

**INFORMATIONAL
ITEMS:**

Monthly Service Report for February, 1993, noted.

**EXTENDED PUBLIC
COMMENTS:**

None.

ADJOURNMENT:

Meeting adjourned 7:40 p.m.

Submitted by:

Carol Brown
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 weeks' notice to the Branch District Library System. Individuals with disabilities requiring auxiliary aids or services should contact the Branch District Library System, 10 East Chicago St., Coldwater, MI 49036. 517-278-2341 FAX 517-279-7134.