



BENJAMIN JEWELL, President, City of Coldwater
SUSAN SMITH, Vice President, Quincy Twp.
KIMBERLY LANGWORTHY, Secretary, County-at-Large
SUSAN BROOKS, Trustee, County-at-Large
ROBERT HOSTETLER, Trustee, City of Coldwater
JOSEPH LYNCH, Trustee, Union Twp.
KAREN SMITH, Trustee, Bronson Twp.

Board of Trustees Regular Meeting
Alganssee Branch Library, 580-B S. Ray-Quincy Rd., Quincy MI 49082
Monday, September 19, 2022, 5:30pm

MINUTES

APPROVED
10/17/2022

1. Call to Order

BDL President Benjamin Jewell called the meeting to order at 5:30 pm

2. Pledge of Allegiance

3. Roll Call / Attendance

Trustees Present: Benjamin Jewell, President; Susan Smith, Vice President; Kimberly Langworthy, Secretary; Susan Brooks; Robert Hostetler, Joseph Lynch and Karen Smith

Trustees Absent: none

Others Present: Erica Ewers (public), Kimberly Feltner, John Rucker, Teresa Shilling, and Jessica Tefft

4. Time for Public Comments - None

5. Consent Agenda (Items A-H)

Motion by Susan Smith, supported by Karen Smith, to approve the Consent Agenda and place the items within it on file. Motion carried.

A. BDL Regular Board Meeting Minutes: August 15, 2022

B. Bills: August 2022

C. Financial Statements: August 2022

D. Branch County Penal Fine Report: July 2022

E. Management Reports: September 16, 2022

F. Branch Reports: September 16, 2022

G. Monthly Statistical Report: August 2022

H. Publicity and Comments: September 15, 2022

6. Approval of the Agenda

Motion by Susan Brooks supported by Kimberly Langworthy, to approve the Agenda as submitted. Motion carried.

7. Request to Close Early to prepare for the Family Fright Night Program

Motion by Karen Smith supported by Susan Brooks, to close the Coldwater Branch on Saturday, October 8, 2022 from 12pm until 4pm to allow adequate preparation for the Branch's biggest event of the year "Family Fright Night" which runs from 4pm until 8pm that same evening. Motion carried.



BDL ADMINISTRATIVE OFFICES

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8. Library 1 Card Program Revisited

Motion by Benjamin Jewell supported by Susan Smith, to change the Borrowing and Lending Policy under Library 1 to match the verbiage under Juvenile privileges. Motion carried.

9. Report from this month's host branch: Alganssee Branch Manager, Teresa Shilling

Teresa reported that program attendance numbers have increased. The branch will be adding Friday night programming to include Lego night, Movie night and Family craft night. Adult crafting had the maximum number of people in attendance! Teresa is enjoying working in the same library where she spent time as a little girl and volunteered as a teen.

10. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, October 17, 2022, at 5:30 pm in the meeting room of the Coldwater Branch Library.

11. Additional Public Comments - Former BDL Board Member, Erica Ewers, brought cookies for all to enjoy ☺

12. Adjournment

Motion by Susan Smith, supported by Karen Smith, to adjourn the meeting. Motion carried. The meeting was adjourned at 5:57 pm.

Respectfully Submitted,



Kimberly S. Langworthy
BDL Board Secretary

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 BDL Administrative Offices.