

Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, December 15, 2014
5:30 pm

MINUTES

1. Call to Order

BDL President Martha Watson called the meeting to order at 6:00 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

Board Members Present: Erica Ewers, Bonnie Frick, Daniel Gordon, Benjamin Jewell, Marilyn Johnson, Lewis Uhrig, Martha Watson.

Absent: None

Others Present: Evette Atkin, Jeanne Berg, John Rucker, Lynnell Eash

4. Time for Public Comments

None.

5. Consent Agenda (Items A-N)

Motion made by Lewis Uhrig, supported by Dan Gordon, to approve the Consent Agenda as written and place the items within on file. Motion carried.

A) BDL Regular Board Meeting Minutes: November 24, 2014

B) CPL Regular Board Meeting Minutes: November 10, 2014

C) Financial Statements: November 2014

D) Branch County Penal Fine Report: November 2014

E) Branch Reports: December 2014

F) Coldwater Kids' Place Report: December 2014

G) Coldwater Adult Programming Report: December 2014

H) Systems Librarian Report*: December 12, 2014

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

I) Monthly Statistical Report: November 2014

J) Book Budget: November 2014

K) Capital Projects: November 2014

L) Newspaper Coverage: December 12, 2014

M) Patron Comments: December 12, 2014

N) 2014 Donation Letter

END OF CONSENT AGENDA

6. Approval of the Agenda

Motion made by Martha Watson to remove Item #11 : Policy Review of Harassment Policy to be discussed by Personnel Committee first and then brought to Board, supported by Benjamin Jewell, to approve the Agenda with changes. Motion carried.

7. Bills: November 28, December 1 and December 12, 2014

Motion made by Benjamin Jewell, supported by Erica Ewers, to approve the bills of November 28, December 1 and December 12, 2014 . Motion carried.

8. Algansee Branch Library Services Agreement

Erica Ewers reviewed changes and updates to the 2015 agreement. Motion made by Benjamin Jewell, supported by Dan Gordon, to approve the 2015 Algansee Branch Library Services Agreement. Motion carried.

9. BDL Trust Funds

Board reviewed report from Evette Atkins. Director will supply additional information at next Board meeting. Item tabled.

10. Response from Attorney Regarding Volunteers

Benjamin Jewell motioned to refer this information to the Personnel Committee to review and bring back to Board at a later date, supported by Dan Gordon. Motion carried.

11. Item removed from current agenda re: Harassment Policy**12. Director's Report: December 12, 2014 placed on file**

Waiver of Board per diem forms were provided to Board members. All Board members signed except Marilyn Johnson who has not decided.

Evette thanked Bonnie Frick for her 8 years of service on the BDL Board and gave her a gift from the library and also provided some celebration food items to share and honor her.

13. Announcements

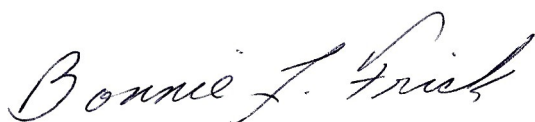
The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, January 12, 2015, at 5:30 pm in the meeting room of the Coldwater Branch Library.

14. Additional Public Comments

None.

15. Adjournment

Respectfully Submitted,



Bonnie Frick
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 following:

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