



Coldwater Branch

We last purchased a DVD buffer/repair machine in December 2006. It has lived a good life but needs replacing. In 2006 it was \$2,950. The replacement model from the same company is \$3,395 this year, but we are quoted a “loyalty discount” and trade-in discount for the old machine, bringing the requested total to **\$1,930**. We are requesting this from Coldwater Capital Fund, which as of March 31 has \$48,119.14

Union Twp. Branch

- 1) Last month, we approved the shelving project for the Union Twp. Branch based on the provisional quote for the custom millwork. We received the final quote from the vendor, and it was even more than we expected. This is because the original quote from 5 years ago was too low, due to the vendor neglecting to include the cost of the custom knives that needed to be made for the project. This time, in addition to the usual inflation, they did include the cost of the knives. This brought the total to \$9,151.60. Last month we approved only \$7,900.

However, we also asked for this project to be paid out of Union Twp. Branch Capital, when we could have requested the ----- Trust. As of 3/31/2016, the ----- Trust had \$6,840.63 left in it. I forwarded the quotes and project description to the Trust Officer at Southern Michigan Bank, requesting to close out the fund on this project. Approval was granted.

We are requesting that the BDL board rescind the motion from March 2016 authorizing \$7,900 from Union Twp. Branch Capital. We would further request that the Board approve \$2,310.97 from the Union Twp. Capital Fund to cover the difference between the quoted cost and the amount the ----- Trust will cover.

- 2) We would like to purchase the same DVD scratch remover kit that Bronson was approved for at the September 2015 meeting: the JFJ EASY PRO DVD/CD CLEANING AND SCRATCH REMOVING KIT. \$131.54 + S&H.