BRANCH DISTRICT LIBRARY
BOARD MINUTES
16 September 1991
4:30 PM

PRESENT:
Claire Heinonen, Vivian Slisher, Orville
Maxson, Tim Miller, Carol Brown, Phyllis
Rosenberg, and Richard Sharland. Bill Stewart
arrived 4:45.

ABSENT:
Terry MacDonald

MINUTES:
A. Carol moved, Tim seconded, to approve the

FINANCES:
A. Tim moved, Vivian seconded, to accept the

B. Operational Expenses Chart noted.

C. Carol moved, Tim seconded, to pay Vouchers
2602 - 2624. Approved.

D. Penal Fines Chart noted.

E. Richard, Bill and Phyllis are appointed to a
committee to meet with John Dean to discuss
the County charges, specifically, the
insurance charges. There has been some
clarification of what the County will continue
to do for us: handle retirement, the deferred
compensation, workmans compensation, and Blue
Cross. We need to see if it is financially
advantageous to remain with the County.

OLD BUSINESS:
A. Advisory Boards: Bronson: They are shifting
through their insurance policies now that they
are part of the District. It was noted that
the District Library Authority is not
responsible for whatever belongs to the
City/Township. Coldwater: The Board is now
meeting on a quarterly basis. Quincy:
Librarian Shirley Tappenden is retiring and an
Open House at the Library will be held.
Applications for the new librarian have been
narrowed to five. Union City: The new clerk
is settled in.
B. Analysis of Millage vote by Greg is very much appreciated. Bill moved, Vivian seconded, to acknowledge receipt of the letter from the Board of Canvassers. Approved.

C. Review of By-Laws: Bill will make minor corrections to the By-Laws.

D. Progress on Automation: Notice of the closure will be in the paper.

E. Regarding the Rolling Stone Magazine complaint, Tim moved, Vivian seconded, to leave the magazines in the Young Adult Section. Approved.

NEW BUSINESS: A. 1992 Budget pending

B. Carol moved, Tim seconded, to approve the Policy for Public Usage of Computers submitted by Greg. Approved.

C. Tim moved, Claire seconded, to make a formal request to pay the County bill for the Millage Election in 1992. Approved.

D. New policy on extended employee hours: Tabled.

INFORMATION ITEMS: Noted
A. Friends: David Small, a well-known childrens' author is coming in October.
B. Trustee Workshop July 26: Reported to be very worthwhile.
C. $44.00 in reserve change and a bank envelope containing same was recently missing. Location of money has been changed.
D. Letter from the County Board of Commissioners was noted.
E. Potluck recipes requested.

Adjourned, 6:10 PM

Submitted,
Carol Brown
Secretary