President Cherry called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

PRESENT FOR ROLL CALL
Dorothy Cherry, President; Gayle Clover, Secretary; Jack Gay, Vice President; Georgann Reppert.

ABSENT FOR ROLL CALL
Carol Brown (excused); Lynda Chan (excused); Patricia Kne (arrived at 6:06 p.m.)

ALSO PRESENT
Janice Clark; Lynnell Eash; Mary Jo Kranz, Quincy Library Board; Bruce Mills, Director; Barbara Riegel; John Rucker

Public: Cindy Sebald

APPROVAL OF AGENDA
Gay moved, seconded by Reppert, to approve the Agenda of October 16, 2006. Motion carried.

BRIEF PUBLIC COMMENTS
Sebald: I have attended three of the Union Twp. Trustees Board Meetings. Discussed in length.

Rucker reporting on the Focus Group: - The first meeting of the Union Township Focus Group working on the Larsen Trust Grant. The meeting was productive and a dozen or so members of the community agreed to serve on committees to investigate specific options. The next meeting is on October 23rd @ 6:30 p.m. at the Union Twp. Hall/Library.

APPROVAL OF MINUTES
Gay moved, seconded by Reppert, to approve the Minutes of September 18, 2006. Motion carried.
CORRESPONDENCE
1. Letter of Resignation (Barbara Riegel, Secretary)
   ~ Rucker reported: received more than 60 applications for Barb’s position, and additional
   10 that we keep on file from the past six months or so. Seventy-two (72) was the final
   number of applications. Management selected nine (9) to interview on Tuesday and
   Wednesday of this week.


FINANCES
1. Approval of Bills: 09/29/06 & 10/13/06
   Gay moved, seconded by Reppert, to approve the bills as submitted. Motion carried.
3. Penal Fine Chart: Period ending 09/30/06
5. Century Bank & Trust: 09/30/06
6. Kerr Donation: 10/5/06
7. Southern Michigan Bank & Trust: October 5, 2006
8. Additional Information Branches Expenditures Quarterly: September 30th

PENDING BUSINESS
1. Reports from Central & Branch Liaisons:
   a. Algansee Branch: Clark reported:
      ~ Fall programs have started.
      ~ Wednesday we will have pumpkin decorating.
      ~ Leaf pressing.
      ~ Friends will be having a Halloween Party October 28th. Decorating the library.
      ~ John hooked up our new phone.
      ~ Lots of folks are bringing in Walnuts! I feel like a walnut ☺. Everywhere I see walnuts I
         feel I have to stop ☺
      ~ I’m enjoying ordering new books.
      ~ Everything is going well, thank you!

   **President Cherry asked Vice President Gay to take over the meeting at this point.

   b. Bronson Branch: Eash reported:
      ~ Pre-school story time is going very well.
      ~ Computer class this Saturday that John will be doing.
      ~ Halloween Party scheduled.
      ~ Monday meeting with the Bank, and other people. Meeting at the City Office Building.
      ~ 28th of October we have “Make a Difference Day.”
      ~ Next Wednesday I will be giving a talk at the Bronson Rotary.
      ~ Friends meeting tomorrow at 5:00 p.m.

   c. Coldwater Central Branch: Rucker reported:
      ~ Coldwater Branch received a “We The People Grant” Jeanne had applied for. Donation of
        a number of books and programs/materials. Kick-off on October 18th with cookies and
        punch. Several activities will be taking place throughout the next several months.
      ~ Family Nights every Tuesday from 6:00 – 8:00 p.m.
      ~ Bruce Caswell will be here Monday, October 23rd to read during story hour.
      ~ Gene Wallace will be here Monday, October 30th to read during story hour.
      ~ Displays in Kids Place.

   d. Coldwater Public Library (Holbrook Heritage Room): Minutes of September 11, 2006
e. Quincy Branch: Mary Jo reported
   ~ Library is busier than ever.
   ~ Water heater leaking. Water heater purchased for the library.
   ~ Change price of faxes: $1.00 per page to send & .50 cents to receive.
   ~ Purchased a Michigan Flag for Children’s section.
   ~ Update on lighting. The fixtures are still being manufactured in Mexico. Waiting for parts from China.
   ~ Need capital funds for three different things. Three shelves for Children’s section $368.00; a color printer $600.00; additional cart for the book drop $500.00. Total of $1,468.00.

   Clover moved, seconded by Kne, to approve the expenditure of $1,468.00 from the Quincy Capital Improvement Fund toward the purchase of shelving, color printer and additional cart. Motion carried.

f. Sherwood Branch: Eash reported
   ~ Adult workshop coming up next week.
   ~ Halloween Party. Handing out candy trick or treat night.
   ~ New roof on the building.
   ~ WALNUTS! So far today between Algansee and Sherwood $1,012.00.

g. Union Twp. Branch: (No report.)

2. Building Committee: Did not meet.

3. Ad-Hoc Committee: (Children’s Services Committee) Did not meet.

4. Personnel Committee: Did not meet. (To be scheduled before next Board Mtg.)

5. Finance Committee: Did not meet. (To be scheduled before next Board Mtg.)

6. Technology Committee/Children’s Internet Protection Act: Did not meet.

7. Director’s Report: October 2006
   ~ Budget Meeting needed: Need to schedule.
   ~ Holiday Fundraising Letter: Prior to her departure, Barb has printed up the envelopes.
   ~ MLA Conference in Detroit: Attending the MLA Conference from October 11 – 13th.
   ~ National Register of Historic Places: Beginning the process of getting the Coldwater Building listed in the National Register of Historic Places.
   ~ PAC HUG Grant Money in Process: Received word from Jim Seidl that we should be receiving money from the Gates Foundation for the Public Access Computer Hardware Up-Grade project during the month of November.

   Gay’s promotion: “I was elected President of the Woodlands Library Governing Board.”

   ~ Secretary Opening: John reported earlier.
   ~ Staff Meeting: Next staff meeting October 23, 2006.
   ~ State Aid Report: Should be complete by the end of this month.

   ~ I feel all was discussed earlier.
   ~ Except the Staff training video for elevator problems.
   ~ And today – Bruce approved to purchase two bar code scanners $600.00, will be on next month’s bill.
   ~ Gates Grant: discussed.
9. Statistical Reports:
   • Book Budget: 2006 - informational
   • Monthly Statistical Report: September 2006 - informational
   • Capital Projects: August 2006 - informational

NEW BUSINESS

Nothing at this time.

INFORMATIONAL ITEMS

None at this time.

EXTENDED PUBLIC COMMENTS

Sebald: Thank you for your time!

ADJOURNMENT

Meeting adjourned at 7:11 p.m.

Respectfully submitted:

Gayle Clover
BDLS Board Secretary

Barbara Riegel, Recording Secretary