Board of Trustees Regular Meeting  
10 E. Chicago St., Coldwater MI 49036  
Monday, April 16, 2012  
6:00 PM  

AGENDA

CALL TO ORDER  
BDL President Dorothy Cherry called the meeting to order at 6:00 pm.

ROLL CALL / ATTENDANCE  
Dorothy Cherry, BDL Board President; Georgann Reppert, BDL Vice President; Bonnie Frick, BDL Secretary; Lynda Chan; Gayle Clover; Pat Kne.

ABSENT  
Phil Anderson (excused).

APPROVAL OF THE AGENDA  
Motion made by Frick, supported by Chan, to approve the Agenda as written. Motion carried.

TIME FOR PUBLIC COMMENTS  
None.

CONSENT AGENDA (ITEMS 1-17)  
Motion made by Reppert, supported by Frick, to approve the Consent Agenda as written and place the items within on file. Motion carried.

Meeting Minutes  
1. BDL Regular Board Meeting of March 19, 2012  
2. CPL Regular Board Meeting of March 12, 2012

Reports from Branches & Departments  
4. Coldwater Kids’ Place: April 2012  
5. Automation*: April 11, 2012  
   * The Automation Librarian continues to monitor and assure compliance with the Children’s Internet Protection Act.  
6. Director: April 11, 2012

Finances  

Statistical Reports & Informational Items
13. Contract with Aker, Inc., for the Coldwater Branch Energy Project

Correspondence & Patron Comments
15. Comment received from website on March 21, 2012, and reply
16. Comment card received on March 26, 2012 at Coldwater Branch
17. Comment card received on April 9, 2012 at Coldwater Branch, about the Bronson Branch

END OF CONSENT AGENDA

DISCUSSION & ACTION ITEMS (ITEMS 18-20)
   Motion made by Chan, supported by Clover, to approve the bills of March 23, 2012, and April 06, 2012, as submitted. Motion carried.
19. Funding for the Coldwater Branch Energy Project
   Motion made by Clover, supported by Chan, to approve the resolution selecting the financing option from Southern Michigan Bank and Trust. Motion carried. Roll call vote: Ayes: 6. Nays: 0. Absent: 1.
20. Selecting a Director
   • Recommendation from the Director Selection Committee to offer the position of BDL Director to Evette Atkin. Motion made by Reppert, supported by Chan, to hire Evette M. Atkin as Director. Roll call vote: Ayes: 5. Nays: 1. Absent: 1.
   • Motion made by Clover, supported by Reppert, to approve the draft Director Employment Agreement for Evette M. Atkin. Motion carried.

ANNOUNCEMENTS & COMMENTS
1. Chan: Staff member Denise was superb as a moderator of the Coldwater Branch Hunger Games discussion. She was very prepared and kept the discussion moving. Echoed a sentiment to hold more frequent book discussion groups.

2. The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, May 21, 2012 at 6:00 pm at the Lucille E. Dearth Union Twp. Branch Library.

ADJOURNMENT
The meeting was adjourned at 7:51pm.

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