

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

3. Branches: April 11, 2012
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

7. Financial Statements: March 2012 and 2011
8. Quarterly Financial Statements Ending March 31, 2012

9. Branch County Penal Fine Report: March 2012

Statistical Reports & Informational Items

10. Monthly statistical report: March 2012
11. Book budget: March 2012
12. Capital projects: March 2012
13. Contract with Aker, Inc., for the Coldwater Branch Energy Project

Correspondence & Patron Comments

14. Letter from Careers and Life Skills Class, March 16, 2012
15. Comment received from web site 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)

18. Bills: March 23, 2012 and April 06, 2012
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