Call to Order
BDL President Erica Ewers called the meeting to order at 5:30 pm.

Pledge of Allegiance

Roll Call / Attendance
Board Members Present: Erica Ewers, Daniel Gordon, Benjamin Jewell, Marilyn Johnson, Susan Smith, Martha Watson.
Board Members Absent: Lewis Uhrig (excused)
Others Present: Tim Taylor, Lynnell Eash, Jeanne Berg, Melanie Earley, John Rucker, Evette Atkin, Gina Horn

Time for Public Comments
None.

Consent Agenda (Items A-O)
Motion made by Gordon, supported by Watson, to approve the Consent Agenda as written and place the items within on file. Motion carried.

A) BDL Regular Board Meeting Minutes: January 12, 2015
B) CPL Regular Board Meeting Minutes: February 9, 2015
C) Financial Statements: Fourth Quarter 2014
D) Financial Statements: January 2015
** Branch County Penal Fine Report: not available
E) Branch Reports: February 11, 2015
F) Coldwater Kids’ Place Report: February 2015
* The Systems Librarian continues to monitor and assure compliance with the Children’s Internet Protection Act.
J) Book Budget: December 2014
K) Book Budget: January 2015
L) Capital Projects: December 2014
M) Capital Projects: January 2015
6. Approval of the Agenda
   Motion made by Smith, supported by Gordon, to approve the Agenda as written. Motion carried.

7. 2014 Audit Report: Motion by Ewers supported by Watson to approve the 2014 Audit. Motion carried.

8. Bills: January 23, January 27, February 1, and February 6, 2015
   Motion made by Gordon, supported by Jewell, to approve the bills of January 23, January 27, February 1, and February 6, 2015. Motion carried.

9. Capital Requests: Quincy Branch
   Motion made by Watson, supported by Gordon, to approve the Quincy Branch Capital request for Demco Acrylic displays for magazine, newspapers and books for a total of $364.88. Motion carried.

10. Contract for Head of Public Services: Motion by Watson, supported by Jewell, to approve the contract for the Head of Public Services. Motion carried.

11. Bank Account Update: All accounts are updated with new signers. Motion made by Jewell, supported by Watson, to authorize a Live Scan and credit check for the bookkeeper candidate. Motion carried. Motion by Watson, supported by Jewell, to keep the CD at Century Bank & Trust, and roll it into a Money Market Account. Motion carried.

    Motion by Gordon, supported by Watson, to approve the purchase of AED devices (Automated External Defibrillator) for each branch. Motion carried.
    Placed on file.

13. Announcements
    The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, March 16, 2015, at 5:30 pm in the meeting room of the Coldwater Branch Library. Committee meetings need to be tracked, so please let Gina Horn know dates and attendance at all committee meetings.

14. Additional Public Comments
    None.

15. Motion to adjourn by Watson, supported by Jewell. Meeting adjourned at 6:34
Respectfully Submitted,

Marilyn Johnson
BDL Board Secretary

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