



DOROTHY CHERRY, President, County-at-Large  
GEORGANN REPPERT, Vice President, City of Coldwater  
BONNIE FRICK, Secretary, Quincy  
LYNDA CHAN, Trustee, City of Coldwater  
GAYLE CLOVER, Trustee, Bronson  
MARILYN JOHNSON, Trustee, Union Twp.  
MARTHA WATSON, Trustee, County-at-Large

Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, January 14, 2013  
6:00 pm

## **AGENDA**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL / ATTENDANCE**

### **WELCOME TO NEW BOARD MEMBER**

### **ELECTION OF OFFICERS / 2013 COMMITTEE ASSIGNMENTS**

### **APPROVAL OF THE AGENDA**

Board members should indicate now if they would like any items moved from the CONSENT AGENDA to the DISCUSSION & ACTION ITEMS section.

### **TIME FOR PUBLIC COMMENTS**

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so now and identify themselves for the record. Some questions may require research, in which case no answer may be available at this time.

### **CONSENT AGENDA (ITEMS 1-15)**

Items listed in the CONSENT AGENDA are considered to be routine matters or items not needing further discussion. Approval of these items will be enacted in one motion.

#### Meeting Minutes

1. BDL Regular Board Meeting: December 17, 2012
2. CPL Regular Board Meeting: December 10, 2012

#### Finances

3. Financial Statements: Not available
4. Branch County Penal Fine Report: Not available

#### Reports from Branches & Departments

5. Branches: January 2013
6. Coldwater Kids' Place: January 2013
7. Automation\*: January 8, 2013

\* The Automation Librarian continues to monitor and assure compliance with the Children's Internet Protection Act.

**Statistical Reports & Informational Items**

8. Monthly Statistical Report: December 2012
9. Book Budget: Not available
10. Capital Projects: Not available
11. Closing dates for 2013
12. The State of the Library in 2013
13. Article from the Coldwater *Daily Reporter*: December 31, 2012
14. 2012 Donation Letter

**Correspondence & Patron Comments**

15. Patron comments

**END OF CONSENT AGENDA****DISCUSSION & ACTION ITEMS (ITEMS 16-20)**

16. Bills: December 14, 2012, December 28, 2012, and January 1, 2013
17. Capital Improvement Fund Breakdown
18. Director's Report: January 9, 2013
19. Amendment to Plan of Service Agreement for Algansee Branch
20. Per Diem Waiver for 2013

**ADDITIONAL COMMENTS & ANNOUNCEMENTS**

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so now and identify themselves for the record. Some questions may require research, in which case no answer may be available at this time.

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, February 18, 2013 at 6:00 pm in the meeting room of the Coldwater Branch Library.

**ADJOURNMENT**

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](mailto:secretary@BranchDistrictLibrary.org)