



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, April 15, 2013  
5:30 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL / ATTENDANCE**

**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 1-14)**

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: March 18, 2013
2. CPL Regular Board Meeting: March 11, 2013

Finances

3. Financial Statements: March 31, 2013
4. Quarterly Financial Statements: March 31, 2013
5. Branch County Penal Fine Report: January 2013

Reports from Branches & Departments

6. Branches: March 2013
7. Coldwater Kids' Place: March 2013
8. Automation\*: No report

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

**Statistical Reports & Informational Items**

- 9. Monthly Statistical Report: March 2013
- 10. Book Budget: March 31, 2013
- 11. Capital Projects: March 2013
- 12. Utility Comparison: 2011 – 2013
- 13. Daily Reporter: March & April 2013

**Correspondence & Patron Comments**

- 14. Patron comments: March 24, 2013

**END OF CONSENT AGENDA**

**DISCUSSION & ACTION ITEMS (ITEMS 12-17)**

- 15. Bills: March 22, 2013; March 25, 2013 and April 5, 2013
- 16. Sherwood Capital Request: April 9, 2013
- 17. Director's Report:

**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, May 20, 2013 at 5:30 pm at the Algansee branch.

**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)