

Board of Trustees Regular Meeting
Bronson Branch Library
110 N. Matteson St., Bronson, MI 49028
Monday, September 15, 2014
5:30 pm

MINUTES

1. Call to Order

BDL President Martha Watson called the meeting to order at 6:00 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

Board Members Present: Erica Ewers, Bonnie Frick, Daniel Gordon, Benjamin Jewell, Marilyn Johnson, Lewis Uhrig, Martha Watson.

Absent: None

Others Present: Evette Atkin, John Rucker, Stephanie Davis, Jeanne Berg, Gina Horn and members of the public.

4. Time for Public Comments

None.

5. Consent Agenda (Items A-M)

Motion made by Gordon, supported by Uhrig, to approve the Consent Agenda as written and place the items within on file. Motion carried.

A) BDL Regular Board Meeting Minutes: August 18, 2014

B) CPL Regular Board Meeting Minutes: August 8, 2014

C) Financial Statements: August 2014

D) Branch County Penal Fine Report: August 2014

E) Branch Reports: September 3, 2014

F) Coldwater Kids' Place Report: September 2014

G) Coldwater Adult Programming Report: September 2014

H) Systems Librarian Report*: September 10, 2014

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

I) Monthly Statistical Report: August 2014

J) Book Budget: August 2014

K) Capital Projects: August 2014

L) Newspaper Coverage: August 2014

M) Personnel Committee: Met August 26, 2014. No report.

END OF CONSENT AGENDA

6. **Approval of the Agenda**
Motion made by Jewell, supported by Frick, to approve the Agenda as written. Motion carried.

7. **Bills: August 22, September 1, and September 5, 2014**
Motion made by Ewers, supported by Johnson, to approve the bills of August 22, September 1, and September 5, 2014. Motion carried.

8. **Finance Committee Report: Met August 28, 2014 and September 12, 2014**
Motion made by Ewers, supported by Gordon, to approve the recommendation by the Finance Committee, allowing the CD's at Century and Monarch to roll over. Motion carried. Motion made by Ewers, supported by Frick to approve L4029 millage rate renewal. Motion carried. Motion made by Frick, supported by Gordon, to approve 1 additional hour per week at Algansee, Bronson, Quincy, Sherwood and Union branches; 5 additional hours at Coldwater to be open to the public, beginning October 1st through December 31, 2014 as phase 1 of implementing changes due to the new millage. Motion carried.

9. **Building Committee: Met September 2, 2014** Bob Granger confirmed the city would be working on the foundation and putting money for the gutter repair and we are still waiting on contractors to get back to the city with their bids. The Coldwater Sunrise Rotary has asked for RFP, which the director is working on.

10. **Board Training Discussion: Library needs upgraded mission and goals, which would include specific goals for the director. The board is interested in having the director schedule a strategic planning conference. Motion made by Uhrig, supported by Gordon, to contract with the consultant to help facilitate a strategic plan.**

11. **Board Meeting Dates: Motion by Watson supported by Gordon, to approve the 2015 BDL Board Meeting Dates. Roll call vote: 7 Ayes, 0 Nays, 0 absent. Motion carried.**
Placed on file.

12. **Director's Report: September 11, 2014**
Placed on file.

13. **Announcements**
The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, October 20, 2014, at 5:30 pm at the Algansee Branch Library.

14. **Additional Public Comments**
None.

15. **Adjournment: Motion made by Jewell, supported by Frick, to adjourn the meeting. Motion carried, meeting adjourned at 6:34pm.**

Respectfully Submitted,



Bonnie Frick

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