

Board of Trustees Regular Meeting
Alganssee Branch Library
580-B S. Ray Quincy
Quincy, MI 49082
Monday, October 20, 2014
5:30 pm

MINUTES

1. Call to Order

BDL Vice President Erika Ewers called the meeting to order at 5:32 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

Board Members Present: Erica Ewers, Bonnie Frick, Daniel Gordon, Marilyn Johnson, Lewis Uhrig, Benjamin Jewell (arrived at 5:37).

Absent: Martha Watson (excused),

Others Present: Jan Clark, Evette Atkin, John Rucker, Gina Horn, Lisa Wood.

4. Time for Public Comments

Jan Clark welcomes everyone to the Alganssee Branch.

5. Consent Agenda (Items A-O)

Motion made by Gordon, supported by Frick, to move the BDL Regular Board Meeting Minutes of September 15, 2014 to Action & Discussion, and to approve the Consent Agenda and place the items within on file. Motion carried.

A) ***BDL Regular Board Meeting Minutes: September 15, 2014 (Moved to Discussion & Action item # 7)

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

C) Financial Statements: September 2014

D) Quarterly Branch Expenditures: September 2014

E) Branch County Penal Fine Report: September 2014

F) Branch Reports: September 2014

G) Coldwater Kids' Place Report: October 2014

H) Coldwater Adult Programming Report: October 2014

I) Systems Librarian Report*: October 17, 2014

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

K) Monthly Statistical Report: September 2014

L) Book Budget: September 2014

M) Capital Projects: September 2014

N) Newspaper Coverage: October 17, 2014

O) Patron Comments: September 2014

END OF CONSENT AGENDA

6. Approval of the Agenda

Motion made by Gordon, supported by Jewell, to approve the Agenda moving item 5.A Regular Board Minutes to Action & Discussion #7. Motion carried.

7. * BDL Regular Board Meeting Minutes: September 15, 2014 (Moved from Consent Agenda)**

A) 8. Finance Committee Report: Met August 28, 2014 and September 12, 2014
Motion made by Ewers, supported by Frick to approve L4029 millage rate renewal for the 1991 millage and new 2014 millage. Motion carried.

Motion made by Frick, supported by Johnson to approve the minutes as amended. Motion corrected.

8. First Reading of the 2015 Budget

A) Finance Committee Report: Met September 18 & October 14, 2014

B) 2015 Operating Budget Recommendation

Motion made by Jewell, supported by Uhrig, to implement new pay scale for Branch Managers, beginning 2015 payroll, to be based on the current formula. Motion carried.
Motion by Gordon, supported by Jewell, to increase wage scale by 3.75% for 2015. Motion carried.

Motion by Jewell, supported Gordon, to amend the 2014 Penal Fine revenue budget line to 314,000 as recommended by library's accounting firm. Motion carried.

9. Bills: September 19; October 1; October 3 & October 17, 2014

Motion made by Uhrig, supported by Jewell, to approve the bills of September 19; October 1; October 3 & October 17, 2014. Motion carried.

10. Capital Requests: October 9, 2014

Motion made by Jewell, supported by Johnson, to approve Capital request for Bronson: 2 Concrete Waste Containers with Push Door Lid for outside trash. Total: \$750.00 plus shipping and handling \$375.00 each. Motion carried.

11. Report from this month's host branch: Algansee

Jan Clark reports - We have been weeding books with Evette's help. Jessie and Mr. Clark have been helping with the withdraw process. We had a spring book sale, however it was rained out, so the Friends have decided to have another book sale at Ewer's garage. They made \$97 and still selling. We have scheduled our first program for 2015 (Kalamazoo nature center).
Placed on file.

12. User Survey: Discussed and placed on file.**13. Director's Report: October 17, 2014**

Placed on file.

14. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, November 17, 2014, at 5:30 pm at the Lucille E. Dearth Union Twp. Branch Library.

15. Additional Public Comments

None.

16. Adjournment

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bonnie F. Frick".

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