

**Board of Trustees Regular Meeting
Quincy Branch Library
11 N. Main St., Quincy MI 49082
Monday, July 18, 2016
5:30 pm**

MINUTES

1. **Call to Order**
BDL President Erica Ewers called the meeting to order at 5:32 pm.
2. **Pledge of Allegiance**
3. **Roll Call / Attendance**
Board Members Present: Erica Ewers, Daniel Gordon, Benjamin Jewell, Marilyn Johnson, Lewis Uhrig, Martha Watson.
Board Members Absent: Susan Smith (excused)
Others Present: Linda Lyshol, Janice Clark, Darlene Curtis, Lynnell Eash, Kimberly Feltner, John Rucker, Lisa Wood
4. **Time for Public Comments**
None.
5. **Consent Agenda (Items A-N)**
Motion made by Uhrig, supported by Gordon, to approve the Consent Agenda as written and place the items within on file. Motion carried.
 - A) BDL Regular Board Meeting Minutes: June 20, 2016 ***** removed to Discussion Section
 - B) CPL Regular Board Meeting Minutes: June 13, 2016
 - C) Financial Statements: June 2016
 - D) Branch County Penal Fine Report: June 2016
 - E) Director's Report: July 15, 2016
 - F) Branch Reports: July 15, 2016
 - G) Coldwater Kids' Place Report: July 2016
 - H) Coldwater Adult Programming Report: July 2016
Systems Librarian Report*: No report
* The Systems Librarian continues to monitor and assure compliance with the Children's Internet Protection Act.
Monthly Statistical Report: No report
 - I) Book Budget: June 2016
 - J) Capital Projects: June 2016
 - K) Community Promotions Budget: June 2016
 - L) Trust Information: June 2016
 - M) Financial Information: June 2016
 - N) Newspaper Coverage: July 2016
Patron Comments: None

END OF CONSENT AGENDA
6. *******BDL Regular Board Meeting Minutes (Moved from Consent agenda item 5A)**
Motion made by Ewers, supported by Jewell, to approve the minutes as corrected. Motion carried.

- 7. **Approval of the Agenda**
Motion made by Jewell, supported by Watson, to approve the Agenda as written. Motion carried.
- 8. **Bills: June 1, 10 and 24, 2016**
Motion made by Uhrig, supported by Watson, to approve the bills of June 1, 10, and 24, 2016. Motion carried.
- 9. **Building Committee: Met July 8, 2016**
Report placed on file.
- 10. **Personnel Committee: Met July 14, 2016**
Report placed on file.
- 11. **Coldwater Lease**
Motion made by Watson, supported by Uhrig, to return the issue of the Coldwater Building ownership to the Building Committee to research future options. Uhrig voted no, all others yes. Motion carried.

Report from this month's host branch: Quincy

- Lisa spoke to the Union Church Women’s Society when they visited the library last month.
- Jennings Elementary summer school classes also visited.
- A local Quincy Middle School student did a reading of her own published book.
- Over 150 children are currently signed up for the SRP (PreK through High School)
- The John Ball Zoo program brought over 125 adults/ children
- Jim Merrill’s Cupstacking program had 28 in attendance
- Katrina Rodesiler had 17 children attend her Swim Safety Fun program in the backyard of the library. She is wonderful with children and provided great information to the children and parents.
- Tim Baldwin – THE GREAT TIMBINI – gave a great magic program to 69 people
- Local artist Marni Szafranski will offer her last Imaginative Arts session this Friday. The Friends provide a gift card for her time.
- The Friends of the Quincy Library had a successful Book Sale last month. We are always thankful the Quincy Township allows us to use the entire lower level for these sales in June and November and also children’s programs (when the backyard/weather doesn’t allow). Their 4th of July Pie Sale also went well.

- 12. **Announcements**
The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, August 15, 2016, at 5:30 pm in the meeting room of the Sherwood Branch Library.

- 13. **Additional Public Comments**
None.

- 14. **Adjournment**
Motion made by Jewell, supported by Gordon, to adjourn. Motion carried. Meeting adjourned at 5:56pm.

Respectfully Submitted,



Marilyn Johnson
BDL Board Secretary

Library by writing or calling the following:

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