

Board of Trustees Regular Meeting
Quincy Branch Library
11 N. Main St., Quincy MI 49028
Monday, July 17, 2017
5:30 pm

MINUTES

1. Call to Order

BDL President Benjamin Jewell called the meeting to order at 5:30 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

Board Members Present: Benjamin Jewell, Susan Smith, Martha Watson, Margaret Clemens, Dolores Huffman.

Board Members Absent: Marilyn Johnson (excused).

Others Present: Linda Lyshol, John Rucker, Gina Horn, Lisa Wood, Lynnell Eash, Antonia Dauster and other members of the public.

4. Time for Public Comments

None.

5. Consent Agenda (Items A-H)

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

- A) BDL Regular Board Meeting Minutes: June 19, 2017
- B) BDL Special Board Meeting Minutes: June 29, 2017
- C) Bills: June 9, 21 & 23, 2017
- D) Financial Statements: June 2017
- E) 2018 Budget Calendar
- F) Branch County Penal Fine Report: May 2017
- G) Administrative Reports: July 2017
- H) Branch Reports: July 2017
- I) Monthly Statistical Report: June 2017
- J) Publicity and Comments: July 2017

END OF CONSENT AGENDA

6. Approval of the Agenda

Motion made by Watson, supported by Gordon, to approve the Agenda as written. Motion carried.

7. Director Presentation

8. Woodlands Library Cooperative: Kate Pohjola Andrade

9. Book Budget:

Jewell: There have been rumors that the board has cut the book budget. While the book budget has been reduced from previous years, that is only to bring it to the current spending levels. By doing this we were able to offer additional services, such as NewsBank (online news publication from around the nation) and Hoopla (online e-books, audiobooks, graphic novels, movies and music), which are a great addition to our services.

10.2017 Tax Rate Request: Motion by Gordon, supported by Watson, to levy the entire allowable millage rate. Motion carried.**11.Report from this month's host branch: Quincy Branch
Lisa Wood**

- The Restoration committee reported that the Quincy Township budget is able to cover an additional \$34,000 cost to repair gutter work that was not included in the original roof work
- The Summer Reading Program at Quincy has over 280 children and adults signed up.
- Quincy is offering two programs each week through the end of July.
 - Art sessions continue each Friday with a local artist
 - Michigan State Trooper Jereme Miller came with his canine Dakota to a crowd of 30
 - Dynamic West presented the "Shake, Rattle & Roll" program to a crowd of 36
 - Small groups have been enjoying the Teen Trivia and Crafternoon activities with Jessica
 - The GREAT TIMBINI wowed a crowd of over 40 with his magic
 - Patt Taylor, retired Litchfield teacher, returned and offered great fun with her guitar. She recently sang and played at a story hour. The Friends of the Library gave her a Meijer gift certificate.

12. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, August 21, 2017, at 5:30 pm at the Bronson Branch Library.

13. Additional Public Comments

None.

14. Adjournment

Motion by Gordon, supported by Smith & Watson to adjourn. Meeting adjourned at 7pm.

Respectfully Submitted,

Martha J. Watson
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