

REED CITY PUBLIC LIBRARY
Minutes of the Board Meeting
Monday, March 29, 2010

Members Present:	<u> X </u>	Christine Cox
	<u> X </u>	Marilyn Hummel
	<u> X </u>	Rich Saladin
	<u> X </u>	Maureen Watson
	<u> X </u>	Karen Zais
City Council Representative:	<u> X </u>	David Bisbee
Township Representatives:	—	Barb Schneider, Cedar Township
	<u> X </u>	Sarah Potts, Green Township
	—	Kathy Menezes, Hersey Township
	—	Sandy Gingrich, Lincoln Township
	<u> X </u>	Jane Keebler, Pinora Township
	—	Robbie Svegel, Richmond Township
	—	None assigned, Village of Hersey
Library Director (ex-officio):	<u> X </u>	Amy Bontekoe
Assistant Library Director	—	Heather Symon

1. Call to Order

The meeting was called to order at 6:03 p.m. by Marilyn, the President, in the Reed City Public Library Community Room. A quorum was present.

2. Approval of Agenda

The motion made by Karen, seconded by Amy, to approve the agenda as amended passed unanimously.

3. Approval of Minutes

The motion made by Karen, seconded by Maureen, to approve the Monday, February 22, 2010 regular meeting minutes as read passed unanimously.

4. Citizen's Requests/ Public Comment

Dave Brooks, Farm Bureau Insurance, presented information on medical insurance plans for the director.

The Reed City Public Library is the book cart sponsor for Spectrum Health Reed City.

Winona Bugge was presented with her Emeritus Award by Amy and Marilyn and the presentation was announced in the Weekly Voice.

The library is participating in the State Park and read program, which is free to patrons who pick up a pass at the library; limits are two passes per person, per year.

'Dancing with the Starz' will be at Holiday Inn in Big Rapids on April 23, 2010.

'Rumors', (written by Neil Simon of Odd Couple fame) will be presented Thursday, April 22-Saturday April 24th at 7:30pm, and Sunday, April 25th at 2:30pm, Performances will be held at Crossroads Charter Academy. Note that the show includes adult language. Our own Karen Zais is the assistant director.

5. Report from City Council Representative

The Representative will look into other medical insurance options and the possibility of city administrators forming a group for medical insurance premium savings.

He also shared that a private party has made an offer on the old county garage site.

6. Report of Finances

Approval of Bills

The motion made by Karen, seconded by Maureen, to approve the bills as amended passed unanimously.

Finance Update

The motion made by Karen, seconded by Maureen, to approve the 2009-2010 Budget Memos and adjustments as presented passed unanimously.

The motion made by Christine, seconded by Rich, to approve the 2010-2011 Budget as presented passed unanimously.

7. Committee Reports

New Facility Committee Report

The committee reported on the March DDA meeting and discussed a power point presentation for the next DDA meeting. The next DDA meeting is Wednesday, April 14, 2010 at the Depot at 7:30 a.m.

The next committee meeting will be held Monday, April 12, 2010 at 6:00 p.m. in the RCPL community room.

Personnel and Policy Committee Report

The Director Evaluation tool is to be discussed at the next committee meeting which will be Tuesday, April 13, 2010 @ 5:30 p.m.

8. Director's Report

The Director reported that: the Piggy Bank fund raiser has netted \$126 this week about \$600 over last three months; there has been no patron response regarding the new library hours; the OCCF dinner and speech went well; she submitted for three OCCF grants and expects hear back in April.

The Director announced the following up coming events: OCCF fund raiser auction - May 6th; Michigan Week Dinner - Thursday May 13th; Petunia Planting - Saturday May 29th; DDA Meeting - April 14th and City Council Meeting - April 19th.

The Summer Reading Program kick off will be June 18th from 5 – 7 p.m. in the Westerberg Park, Gordon Ross, comedian and magician, will be the entertainment. Returning this year is the 'Read to the dogs' program which will be Thursdays from 11:30 a.m. to 12:30 p.m. The library staff is organizing donation requests for the summer reading program.

The Director discussed: A request from the Teen Advisory Board for special pricing of copies for children, new pricing will be .05 copies per page up to 10 pages per day for children; The CPU and Monitor of the computer used for sign making are not working together, several suggestions were given on how to fix the problem; the library is running low on labels used for the back of books; and the Manistee Library was giving away 41 Western Books so Amy drove to Manistee to pick them up for our library.

9. Old Business

None

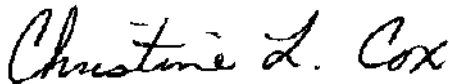
10. New Business

None

11. Adjournment

The motion made by Christine, seconded by Maureen, to adjourn the meeting passed unanimously and the meeting was adjourned at 8:03 p.m.

Respectfully submitted,



Christine L. Cox, Secretary