

Bridgman Public Library  
Board Minutes  
Tuesday, September 14, 2010 2:00 p.m.

**Present:**

Board Members: French, Hall, Hill, Kuypers, Maryanski, Siewert

Absent: N. John, B. VanHellen

Staff: Richardson, Heppenheimer, Malevitis (for presentation and photo)

Guests: Wild Bill (WYTZ), Tomeka Kinne (Horizon), Gerry Setzke

Richardson introduced Wild Bill and presented him with the "All-around Good Guy Award" in recognition for all that he does to support and promote the Library and its programs.

Hall explained why Tomeka Kinne was invited from Horizon Bank. Kinne passed out folders with pertinent information about the bank and its services. She expressed to the board her desire to once again offer us the wonderful customer service that she has provided to us in the past at 1<sup>st</sup> Source, communicating frequently with the Director and the Secretary, closely tracking the CDs and other moneys. She gave a brief explanation of the benefits of Remote Deposit Capture.

**Agenda Revisions:** None

**Public Comment:** None

**Friends of Library:** President Setzke reported on the Friends activities. It is time for the Gift of Reading Program. The Book Shoppe did very well this summer, but getting low on books and welcome donations. Always looking for new members and invite current members to get involved. They purchased the 8 new computers and funded the Summer Reading Program. Currently, there is nothing major planned except a kitchen shower for the community room. The next meeting is scheduled for September 23, 2010.

**Committee Reports:**

Planning and Facilities Committee: Maryanski reported that all previous items have been resolved. He expressed concern for cracks in the concrete. These cracks can be traced back to the pillars. Steve from Northern Construction was contacted. Steve feels they can be fixed with caulking and has been authorized to do the work. The plaque for the sculpture is in. Fritz Olsen would like to bring the sculpture over on Tuesday, September 21, or if it rains, Wednesday, September 22. Olsen could be available for dedication on Wednesday, October 13. Maryanski reported on the puppet display, the article in the Herald Palladium and a puppet set that was recently given to Maryanski to share with the Library. Richardson mentioned that signage is needed for under the murals and is working on that.

**Trustee Reports:** None

**Director's Report:** There will be a formal orientation for the new board members. Richardson thanked French and Maryanski for helping out in the canteen during the blood drive. 19 people signed up and 11 pints were collected. Richardson and Malevitis attended the dog statue auction in St. Joseph and purchased the Library dog for \$400. The dog will be released October 1 and the artist, Cindy Jakeway, will take it home and clean it up. Heppenheimer distributed the highlights for the year. Teri Sue will attend the Reading on the Bluff in St. Joseph in Carol's place.

**Incident Report:** None

**Minutes:** Siewert made a motion to approve the August 17<sup>th</sup> minutes as written, seconded by French. Motion carried.

**Treasurer's Report:** The Secretary asked for discussion on the Horizon situation and the Remote Deposit Capture. The board was unanimously in favor of moving over to the Horizon Bank for the additional customer service that will be available through Kinne. Two CDs are coming due, one in October and one in November. Hall made a motion to accept and pay the bills as presented in the amount of \$36,507.31. Seconded by Siewert. Motion passed.

**Discussion Item:** Sculpture installation.

**Action Items:**

Nomination of Sue Janoskey for open trustee position

Siewert made a motion to accept Sue Janoskey as a member of the Board, term ending in November 2011, Kuypers seconded. Motion passed.

Proposal from Anderson Building Materials and Pearson Construction

Siewert made a motion to accept the bid to take care of the ice/snow problem at the front door with aluminum grating from Anderson Building Materials and Pearson Construction not to exceed \$2,500.00. Hall seconded, motion passed.

**Correspondence:** None

**For the Good of the Library:** Siewert brought to the attention of the Board an article in the AARP Magazine that listed titles of Banned Books. Banned Book Week begins September 25. Richardson informed the Board that she needs additional people on staff. She stated that she should be able to bring someone in and stay within her budget.

**Time of Adjournment:** 3:06 p.m. The next regular meeting will be held on Tuesday, October 12, 2010 at 2:00 p.m.

Approved by the Secretary: Carol Siewert      Date: October 12, 2010