

Bridgman Public Library
Board Minutes

November 10, 2009

Board members present: French, Maryanski, Van Hellen,
Wall, Hill, Siewert, Birmingham, Chappell,
John (arrived 6:10 p.m.)

Staff present: Richardson

Guests: Peggy Krieger

There were no public comments.

There were no representatives from the
Friends of the Library present.

Committee reports

Trustee Maryanski attended the Lake Charter
Township Board meeting in October. He
thanked Supervisor Gast for attending various
Library meetings & functions.

Director's Report:

Richardson's report is attached.

The police report of the janitor's drug find
was included & noted that there were
no updates.

Maryanski suggested Board members
attend more of the Library functions.

French asked if publicity for Library is
handled by staff - Malenites & LaReine
do this regularly.

There was excellent response to the
safety for women program presented by
the Sheriff's department.

Correspondence was read.

Treasurer's Report

The \$25,000.00 C-D interest rate is .0990 on the money market fund.

The payroll audit program will continue as in the past & will report back to the board quarterly.

Various areas of the budget that are over approved amounts were discussed & adjusted accordingly.

It was reported that the First Source Bank (our financial institution) was still rated 5 stars.

C-D's have all been transferred as approved in October.

An investment policy will be presented at the December meeting.

Hall made a motion to pay warrants as presented, seconded by Van Hellen.

Motion carried. The amount was \$37,334.89.

Discussion Items:

Christmas party will be held on December 4th. Chavings will be the cater & whole families will be invited. The proposal from Plante - Moran to do the annual audit was presented. Seiwert made the motion to accept the bid - Maryanski seconded. Motion carried.

Tree Trimming bids

The bid of \$25.00 from C-R Landscaping was presented. Motion by Maryanski to accept this bid, seconded by Hall. Motion carried. (This is to trim the tree on the north east corner of property.)

Nominations of officers

The nominating committee presented the following slate of officers for 2010.

President: Hill

Vice President: Van Sellen

Treasurer: Hall

Secretary: Siewert

Motion by Birmingham to accept this slate, seconded by Chappell. Motion carried.

Good of the Library

Chappell: Suggested stools in stack areas

Maryanski: Spoke of need for better ventilation in rest rooms

Hill: Sewage system may need attention.

John: Policy updates need date of adoption when printed.

Meeting adjourned to December 8, 2009.