

Bridgman Public Library

Board Minutes

October 13, 2009 6:00 P.M.

Present: 7

Board members present: Birmingham, Hill Chappell, Sievert, Van Hellen, French, Hall

Board member absent: Maryanski

Staff: Richardson, Malevites, Theisen, Mead

Guests: Setzke, Kinney & Boothby, Krieger

Minutes: Accepted as printed with the additions as noted in September 17, 2009 meeting.

Treasurer's Report:

Motion made by Wall & seconded by Van Hellen to pay warrants as presented, amounting to \$27,985.48. Motion carried.

Motion made by Sievert seconded by Wall to move \$100,000 from the money market fund to a 13 month C-D at First Source Bank, (1.5 % interest rate) Motion carried.

Motion by Wall seconded by Van Hellen to move the \$25,000 C-D that is due on October 16, 2009 to another C-D at First Source for 180 days with a 0.9 % interest rate. Motion carried.

Director's Report: Director submitted monthly report.

New employees were introduced each giving a brief biography of themselves & their new jobs. * next page

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Led Thiesen is the new clerk with a degree from Holy Cross College.

Lisa Mead is the new Custodian

* The request for a new part time page as presented in the director's report was discussed. Motion by Hall second by Van Hellen to hire this person was made. Motion carried.

Discussion Items:

Library use policies as presented at the September meeting ~~was~~ it was made into a motion to adopt them by French seconded by Hall. Motion carried.

Nominating committee will be French Chappell & Birmingham. They will present a slate of officers at the November meeting.

Insurance Management renewal policy remains at \$1,625 per year for liability coverage which includes board members & employees. Motion by Stewart seconded by Birmingham. Motion carried.

Nancy John was interviewed for the trustee position expiring in Nov. 2011.

Motion by Van Hellen seconded by Hall to accept & appoint her to board. Motion carried.

Trimming bids were tabled until a third bid could be received.

Director

A. Iomeka Kenne & Fred Baohy from First Source Bank about various rates & funds that we have on deposit with the bank. They suggested we put some funds into longer periods of time for better rates.

B. Merry Setzke reported on various Friends of the Library activities & a meeting with a representative from Library Furniture Company. She reported the Friends are doing well & are active.

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DISCUSSION ITEM

For the Good of Bridgman Public Library:
Chappell: Sent letters regarding Library funding to Representatives Pross & Jelinek

French: Asked about the nominating committee term (short - one month)

Meeting adjourned at 8:13pm. Next meeting November 10, 2009 at 6:00 P.M.

Addition to October minutes

Denise Malevitis gave a brief report on a conference she attended in Troy, Mich on assisting people seeking employment.