

West Branch District Library
Regular Meeting of the Board of Trustees
Monday, February 1, 2010
Meeting Minutes - *Official*

Lou Winter called the meeting to order at 6:36p.m.

In attendance: Leslie Cull-Kloostra, Marsha Boyd, Lou Winter, Andrew Sutherland, Sue Smith, Bill Jennings, Kathy Shirey, Sheldon Justice, Jerry Wolf

Not in attendance: Terry Barnhart, Roberta Beck

Moved by Bill, seconded by Sue to accept meeting minutes as amended. Motion carried.

Librarian's Report

Librarian's Report on file.

Friend's Report

Old Business

Ogemaw County Literacy Council

Budget Modification

New Hours

Moved by Jerry, seconded by Bill to rollback the hours on Monday and Wednesday to 7pm and stay at 2pm on Saturday and review in new fiscal year. Motion carried.

City of West Branch property resolution

New Business

2010 Summer Reading Programs

Township connections

Downtown Connections

Long Range Plan 2010-2015

Moved by Sue, seconded by Jerry to request an attorney to look over and rewrite the District Bylaws to include Foster Township. Motion carried.

Future Decision Items

Out-of-Legal Service District Patrons – place on March agenda

Proctor Exams – place on March agenda

Public Comment

None

Lou Winter adjourned the meeting at 7:49p.m.

Kathy Shirey

Secretary, West Branch District Library Board of Trustees