

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

**Lou Winter called the meeting to order at 6:31p.m.**

In attendance: Leslie Cull-Kloostra, Marsha Boyd, Lou Winter, Andrew Sutherland, Sue Smith, Bill Jennings, Kathy Shirey, Sheldon Justice, Terry Barnhart, Roberta Beck, Paul Olson

Not in attendance: Jerry Wolf

Moved by Bill, seconded by Roberta to accept meeting minutes as presented. Motion carried.

**Librarian's Report**

Librarian's Report on file.

**Friend's Report**

**Old Business**

**Ogemaw County Literacy Council**

**City of West Branch Property Resolution**

**Long Range Plan 2010-2015**

**New Business**

**Report from Policy Workshop – February 26<sup>th</sup> @ Sandusky**

Moved by Lou, seconded by Roberta to adopt the following mission statement; "The mission of West Branch District Library is to be a community doorway to information, resources and life long learning and to be the center for people, ideas and culture." Motion carried.

**Newspaper Digitization Projects**

Moved by Roberta, seconded by Sue to begin discussions with the parties involved regarding the digitization process. Motion carried.

**Non-resident Fees**

**Fees for Exam Proctoring**

**Friends of the Library – Spring Appreciation Event**

Moved by Sue, seconded by Kathy to purchase lunch at Fairway Bistro for the Friends of the Library. Motion carried.

**Municipal Underwriters of Michigan Insurance Policy**

Moved by Roberta, seconded by Sue to adopt insurance policy as presented. Motion carried.

**Public Comment**

None

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

Kathy Shirey

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Secretary, West Branch District Library Board of Trustees