

VI.

PENDING BUSINESS:

- A.) Reports from Branch Liaisons
1. Bronson - Their Board would like a BDLs Quarterly report on the Capitol Outlay Fund. Also, they want to know on what it can be used. The City and Township have cut their allotment to the Library and do not want to pay for cleaning and the bookkeeper as of this coming year due to the passage of district millage.
 2. Coldwater - No report
 3. Quincy - Staff and public happy with the extended hours. Carol moved, Jeanne seconded, to add the Allen Penal Fine interest money to the Allen Penal Fine money for Quincy and have that included on their monthly report. Approved.
 4. Union City - Status Quo
- B.) Committee Reports
1. Finance - will meet September 1, 1992 at 7:30 PM
 2. Personnel - will meet August 31. Need to look at other District Library labor agreements. Bill moved, Jeanne seconded, to direct Phyllis to respond to BDLHEA on behalf of the Board (letter of 8/17/92 attached). Wage and fringe benefits are being looked into.
 3. Building - No report
- C.) Storage - in process
- D.) Automation - Automation systems demonstrations by two likely vendors will be scheduled. Firm proposals will be forthcoming. The contract between Burns and Parsons needs to be terminated.
- E.) Directors Report
1. Reimbursement requests are to be directed to Catherine.
 2. Need to re-affirm the District Library Levy.
 3. There have been requests from various BDLHEA members but nothing formal or clean cut.
 4. Algansee Township Supervisor, John Shilling, reports that they would like to not pay rent for the Algansee Library.
 5. Comment has been made that the Library doesn't need the Penal Fine money. Phyllis will send a letter to Judges Cherry and Coyle.

VII. NEW BUSINESS

- A.) Carol moved, Tim seconded, to authorize Richard to sign the Woodlands Delivery contract.
- B.) Phyllis will contact the State of Michigan Friends of Library office to arrange a meeting with the District librarian and Friends group.

VIII.

INFORMATIONAL ITEMS:

- A.) Liz's service report discussed
- B.) Greg's Happy Anniversary

IX.

EXTENDED PUBLIC COMMENT: Jane Baldwin from Quincy asked the Board to let the Branches know how to make Capitol Outlay requests.

X.

ADJOURNMENT 5:32 PM.

Submitted BY,

Carol Brown
Secretary