

FINAL DRAFT

12/10/92

BRANCH DISTRICT LIBRARY
BOARD MINUTES
SPECIAL MEETING
THIRD FLOOR MEETING ROOM
30 November 1992
4:15 PM

- I. ROLL CALL:
- PRESENT: Tim Miller, Vivian Slisher, Jeanne Berg, Carol Brown, Bill Stewart (left 5:02 PM), Claire Heinonen (arrived 4:25 PM), Greg Hager, Catherine Jansen, Dee Knapp, David Rumsey.
- ABSENT: Richard Sharland
- II. BUDGET:
- A.) Reviewed budget information from Finance Committee and studied budget worksheet.
- B.) David Rumsey answered questions and commented on various budget items.
1. Automation - a Capital Outlay
 2. Health Insurance - look at rates (they seem high) and benefits and eliminate double coverage.
 3. Keep .1 mill separate from whole.
 4. Summarize budget to condense it.
- C.) Budget will be further discussed at the regular meeting 12/21/92, 4:00 PM.
- III. DIRECTOR:
- Bill moved, Carol seconded, for the Board to appoint Dee Knapp as the new Director, subject to final negotiation of compensation in the Memorandum of Understanding. Approved.
- IV. ADJOURNMENT:
- Vivian moved, Jeanne seconded, to adjourn. Approved 6:00 PM

Submitted By:

Carol Brown

Carol Brown
Secretary

The Branch District Library System will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon one week's notice to the Branch District Library System. Individuals with disabilities requiring auxiliary aids or services should contact the Branch District Library System by writing or calling the following: Branch District Library System, 10 East Chicago Street, Coldwater, MI.49036 517-278-2341 Fax 517-279-7134.