

10 E. Chicago St.  
Coldwater, MI 49036

BRANCH DISTRICT LIBRARY SYSTEM

BOARD MINUTES  
SPECIAL MEETING MAY 24, 1993  
CENTRAL LIBRARY MEETING ROOM  
4 P. M.

PRESENT:

Vivian Slisher, Bill Stewart, Martha Hamp,  
Jeanne Berg, Carol Brown, Richard Sharland,  
Tim Miller and Dee Knapp.

ABSENT:

None.

PENDING  
BUSINESS:

1. Audit Report:
  - a. Postponed because needed material on the Literacy Grant and expended library money was not available. David Rumsey will present report at the June 21, 1993, regular meeting.
2. BDLHEA Contract:
  - a. Bill moved, Tim seconded, to go into closed session for purpose of labor contract discussion. Approved.
  - b. Tim moved, Carol seconded, to move back to open session. Approved.
  - c. Vivian moved, Jeanne seconded, to ratify the Collective Bargaining Agreement with BDLHEA. Approved by vocal roll call - all yeses.
3. Management Salary and Benefits:
  - a. Dee will prepare a Letter of Understanding for Christie Kessler and Greg Hager to be presented at June meeting.
  - b. Management vacation schedule tabled until June.
  - c. Management insurance should be in line with BDLHEA negotiated agreement.

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Branch District Library  
Special Board Meeting  
May 24, 1993

ADJOURMENT: 5:00 P.M.

Submitted by:

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, 10 East Chicago St., Coldwater, MI 49036. 517-278-2341  
Fax 517-279-7134

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