

Board of Trustees Special Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Wednesday, November 18, 2015  
5:30 pm

**MINUTES**

**1. Call to Order**

BDL President Erica Ewers called the meeting to order at 5:30 pm.

**2. Pledge of Allegiance**

**3. Roll Call / Attendance**

Board Members Present: Erica Ewers, Daniel Gordon, Benjamin Jewell, Marilyn Johnson, Susan Smith, Lewis Uhrig, Martha Watson.

Board Members Absent: None

Others Present: John Rucker, Gina Horn, Lynnell Eash

**4. Time for Public Comments**

None.

**5. Approval of the Agenda**

**Motion made by Jewell, supported by Uhrig, to approve the Agenda as written. Motion carried.**

**6. Director Search:** Bradbury Associates/Gossage Associates discussed the timeline for the Director Search

Placed on file.

**7. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, December 21, 2015, at 5:30 pm in the meeting room of the Coldwater Branch Library.

**8. Additional Public Comments**

None.

**9. Adjournment** Meeting adjourned at 6:33pm

**Respectfully Submitted,**

A handwritten signature in cursive script that reads "Marilyn R. Johnson". The signature is written in black ink and ends with a horizontal line.

**Marilyn Johnson  
BDL Board Secretary**

The Branch District Library will provide necessary and 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 by writing or calling the following:

Branch District Library, 10 E. Chicago St., Coldwater, MI 49036  
(517) 278-2341  
secretary@BranchDistrictLibrary.org