

Branch District Library System  
"Special"  
Board Meeting  
3rd Floor Meeting Room  
April 19, 2001  
6:00 P. M.

*Approved*

**DRAFT**

**Present for Roll Call:** Marilyn Ashdown, Carol Brown, Dorothy Cherry, Jack Gay, Vera Hurd, John Swanson, Rosemary Smitley

**Absent for Roll Call:** No one

**Also Present:** Richard Sharland, Board Consultant; Lynell Eash, Carole Maddox, Sue May, Baldwin, Frank Hemphill

**Brief Public Comments:** None

**New Business:** The Board interviewed Mr. Frank Hemphill for the position of Library Director.

**Extended Public Comments:** Carole Maddox asked about evaluating Branch Managers.

**Adjournment:** 7:30 P. M.

**Submitted by:**

*Marilyn Ashdown*  
Marilyn Ashdown, BDLS Board Secretary