

Edwin R. Clarke Building

## BRANCH DISTRICT LIBRARY

10 East Chicago Street, Coldwater, Michigan 49036  
(517) 278-2341  
Fax (517) 279-7134

**Algansee**  
580 S. Ray-Quincy Rd.  
Quincy, MI 49082  
517-639-9830

**Bronson**  
207 N. Matteson St.  
Bronson, MI 49028  
517-369-3785

**Quincy**  
11 N. Main St.  
Quincy, MI 49082  
517-639-4001

**Sherwood**  
118 E. Sherman St.  
Sherwood, MI 49089  
517-741-7976

**Union Twp.**  
221 N. Broadway St.  
Union City, MI 49094  
517-741-5061

September 29, 2003

### BDLS Special Board Meeting Minutes of September 26, 2003 @6:30 p.m.

Present: Marilyn Ashdown, Carol Brown, Lynda Chan, Dorothy Cherry, Gayle Clover, Jack Gay

Absent: Adam Hollingsworth (excused.)

Others present: Lynnell Eash, Barbara Riegel, John Rucker, Richard Sharland, Carole Maddox

1. Interview with Bruce Mills. Afterwards the Board discussed candidate's interview for the position of Library Director.  
**Brown moved to cease advertising and offer the job to Bruce Mills on the terms stated in the job announcement - \$55,000 a year, medical insurance, retirement IRA and 4 weeks vacation. Chan seconded the motion. Motion carried.**

Board will make an offer to Mr. Mills and inform the other two candidates of our decision.

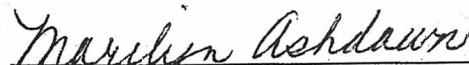
**Gay moved, seconded by Clover that the offer should include \$4,000 as the retirement benefit, and that Mr. Mills be given 12 "use or lose" sick days, no personnel days, the date of hire be November 1, 2003. Motion carried.**

2. Adopting a resolution to authorize the deposit of designated library funds at Century Bank and Trust, Coldwater, Michigan, and to appoint the officers responsible for signing for and otherwise transacting business on behalf of the Branch district Library with said depository institution.

**Brown moved that the president and secretary of the Branch District Library Board be authorized signatories to the new account at the Century Bank & Trust, Chan seconded.**

**Roll call vote: 6 ayes 0 nays 1 absent Motion carried.**

Gay moved to adjourn: Meeting adjourned at 8:10 p.m.

  
Marilyn Ashdown, 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 weeks' notice to the Branch District Library System, 10 East Chicago Street, Coldwater, Michigan 49036 - (517) 278-2341 or FAX (517) 279-7134