

*Corrected  
2/21/05*

DRAFT

10 E. Chicago Street - Coldwater, MI 49036  
Branch District Library System  
"Special" Board Meeting Minutes  
Central Library Meeting Room  
February 3, 2005  
6:30 P.M.

President Dorothy Cherry called the meeting to order at 6:30 p.m. with all Board Members present.

**Present:** Marilyn Ashdown, Secretary; Carol Brown; Lynda Chan; Dorothy Cherry, President; Gayle Clover; and Jack Gay, Vice President; *Carol Walter.*

**Also Present:** Director Bruce Mills; and John Rucker.

Special Board Meeting was called for the purpose of approving the expenditure of \$3,200.00 for the purchase of a network router.

**Chan moved, seconded by Brown, to authorize the expenditure of up to \$3,200.00 out of the Capital Improvement Automation Fund to purchase a new router for the computer system. Motion carried.**

**ADJOURNMENT**

**Gay moved, seconded by Brown, to adjourn.** Meeting adjourned at 6:35 p.m.

Respectfully submitted:



Marilyn Ashdown  
BDLS Board Secretary