

Board of Trustees Special Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, December 14, 2015  
5:30 pm

**MINUTES**

**1. Call to Order**

BDL President Erica Ewers called the meeting to order at 5:34 pm.

**2. Pledge of Allegiance**

**3. Roll Call / Attendance**

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

Board Members Absent: Daniel Gordon (excused), Benjamin Jewell (excused)

Others Present: Lynnell Eash, John Rucker, Gina Horn

**4. Time for Public Comments**

None.

**5. Approval of the Agenda**

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

**6. Griffin Pest Solutions**

**Motion made by Watson, supported by Uhrig, to approve the expenditure of \$2,362 to Griffin Pest Solutions for extermination services (\$2000 for heat treatment, \$362 for chemical treatment) at the Bronson Branch, and to authorize the Director to spend up to \$6,000 as needed for similar services per future occurrences at any of the branches to be paid from Major District Projects Fund. Motion carried.**

**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: Motion by Watson, supported by Smith, to adjourn. Motion carried, meeting adjourned at 5:47pm.**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marilyn R. Johnson". The signature is written in black ink on a light-colored background.

**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