

Board of Trustees Special Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, April 27, 2016
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, Benjamin Jewell, Marilyn Johnson, Susan Smith, Martha Watson.

Board Members Absent: Daniel Gordon (excused), Lewis Uhrig (excused)

Others Present: John Rucker, Gina Horn, Darlene Curtis

4. Time for Public Comments

None.

5. Approval of the Agenda

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

6. Director Search Update: Finalist Candidates Announced: Linda Lyshol, Jenny Marr, and Thomas Vose

7. Announcements

On Thursday, April 12, 2016 beginning at 5:30pm there will be a Public Forum. The candidates will meet the members of the public. The next scheduled meeting of the Branch District Library Board of Trustees will be held Friday, May 13, 2016, at 9 am at the Coldwater Township Hall to interview the candidates.

8. Additional Public Comments

None.

9. Adjournment: Motion by Jewell, supported by Smith to adjourn the meeting. Meeting adjourned at 5:49pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marilyn R. Johnson". The signature is written in black ink and includes a long horizontal flourish at the end.

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