



BENJAMIN JEWELL, President, City of Coldwater
SUSAN SMITH, Vice President, Quincy Twp.
KIMBERLY LANGWORTHY, Secretary, County-at-Large
SUSAN BROOKS, Trustee, County-at-Large
ROBERT HOSTETLER, Trustee, City of Coldwater
JOSEPH LYNCH, Trustee, Union Twp.
KAREN SMITH, Trustee, Bronson Twp.

Board of Trustees Regular Meeting
Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036
Monday, March 20, 2023, 5:30pm

MINUTES

APPROVED
4/18/2023

1. Call to Order

BDL President Benjamin Jewell called the meeting to order at 5:32 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

Trustees Present: Benjamin Jewell, Susan Smith, Robert Hostetler, Joseph Lynch, Karen Smith.

Trustees Absent: Kimberly Langworthy (excused), Susan Brooks (excused).

Others Present: John Rucker, Kimberly Feltner, Jessica Tefft.

4. Time for Public Comments - None.

5. Consent Agenda (Items A-H)

Motion by Susan Brooks, supported by Karen Smith, to approve the Consent Agenda and place the items within it on file. Motion carried.

- A. BDL Regular Board Meeting Minutes: February 20, 2023
- B. Bills: February 2023
- C. Financial Statements: February 2023
- D. Branch County Penal Fine Report: January 2023
- E. Management Reports: March 16, 2023
- F. Branch Reports: March 16, 2023
- G. Monthly Statistical Report: February 2023
- H. Publicity and Comments: March 16, 2023

6. Approval of the Agenda

Motion by Karen Smith supported by Robert Hostetler, to approve the Agenda as submitted. Motion carried.

7. Agenda Item

Motion by Karen Smith supported by Susan Smith, to spend up to \$35,739.04 from the general fund to purchase items in support of this year's Technology Plan purchases. Motion carried.



BDL ADMINISTRATIVE OFFICES

10 E. Chicago St., Coldwater MI 49036
Tel.: 517-278-2341 • Fax: 517-278-2342
info@BranchDistrictLibrary.org

8. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, April 17, 2023, at 5:30 pm in the meeting room of the Coldwater Branch Library.

9. Additional Public Comments - None.

10. Adjournment

Motion by Karen Smith, supported by Joseph Lynch, to adjourn the meeting. Motion carried. The meeting was adjourned at 5:36 pm.

Respectfully Submitted,



Kimberly S. Langworthy
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 BDL Administrative Offices.