

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 dark 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