

Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, March 20, 2017  
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, Marilyn Johnson, Susan Smith, Martha Watson.

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

Others Present: Linda Lyshol, Darlene Curtis, Gina Horn, Kimberly Feltner, Jessica Tefft.

**4. Time for Public Comments**

None.

**5. Consent Agenda (Items A-I)**

**Motion made by Watson, supported by Smith, to approve the Consent Agenda as written and place the items within on file. Motion carried.**

A) BDL Regular Board Meeting Minutes: February 20, 2017

B) Financial Reports: February 2017

C) Branch County Penal Fine Report: February 2017

D) Administrative Report: March 2017

E) Branch Reports: March 2017

F) Monthly Statistical Report: February 2017

G) Publicity and Comments: March 2017

H) City of Coldwater Tax Exemption Notice: March 2, 2017

END OF CONSENT AGENDA

**6. Approval of the Agenda**

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

**7. Bills: February 3 & February 17, 2017**

**Motion made by Watson, supported by Johnson, to approve the bills of February 3 & February 17, 2017. Motion carried.**

**8. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held

Monday, April 17, 2017 at 5:30 pm in the meeting room of the Coldwater Branch Library.

**9. Additional Public Comments**

None.

**10. Adjournment**

**Motion by Watson, supported by Smith, to adjourn the meeting. Meeting adjourned at 5:36pm.**

Respectfully Submitted,

A handwritten signature in cursive script, reading "Marilyn R. Johnson", followed by a horizontal line.

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