



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, November 20, 2023, 5:30pm

MINUTES



1. Call to Order

BDL President Benjamin Jewell called the meeting to order at 5:31 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

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

Trustees Absent: Kimberly Langworthy (excused).

Others Present: John Rucker, Kimberly Feltner, Jessica Tefft

4. Consent Agenda

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

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

5. Approval of the Agenda

Motion by Susan Brooks supported by Karen Smith, to approve the Agenda as submitted. Motion carried.

6. Agenda Item

Motion by Karen Smith supported by Susan Smith, to approve the 2024 Special Revenues Budget. Motion carried.

Motion by Karen Smith supported by Susan Smith, to approve the 2024 Operating Budget. Motion carried.

7. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, December 18, 2023, at 5:30 pm in the meeting room of the Coldwater Branch Library.

8. Public Comments - None.

9. Adjournment

Motion by Karen Smith, supported by Susan Smith, to adjourn the meeting. Motion carried. The meeting was adjourned at 5:44 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Kimberly S. Langworthy". The signature is written in a cursive style with a large, stylized initial 'K'.

Kimberly S. Langworthy
BDL Board Secretary