

10 E. Chicago St. - Coldwater, MI 49036

DRAFT

"SPECIAL"
BRANCH DISTRICT LIBRARY SYSTEM
BOARD MINUTES
November 27, 2000
6:00 P.M.

PRESENT FOR ROLL CALL

Marilyn Ashdown, Carol Brown, Dorothy Cherry, Vera Hurd, Richard Sharland, President; Rosemary Smitley (6:33 P.M. excused), John Swanson (6:25 P.M. excused), Interim Director Dee Knapp.

ABSENT FOR ROLL CALL

No one.

ALSO PRESENT

Sandra Cunningham, Barbara Riegel, Lynnell Eash.

PERSONNEL COMMITTEE REPORT

- The Committee recommended that due to budget concerns the position of the Business Manager be eliminated effective December 8, 2000. A part-time bookkeeper will be sought and the position will be advertised as a twenty-eight (28) hour position with a minimum of an Associate Degree or equivalent experience.

Cherry moved that the recommendation of the Personnel Committee be approved, seconded by Swanson. Motion carried.

- The Committee recommended that the second clerk position (Pat Costell's position) at Quincy Branch be eliminated effective December 8, 2000. Allen Penal Fines nor Branch District Library System can afford a second clerk position at this time at Quincy.

Swanson moved that the District Library does not finance the second clerk position at Quincy, seconded by Cherry. Motion carried.

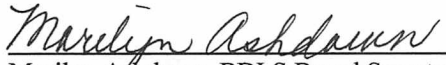
- Concerning Richard Sharland's position on the Branch District Library Board as president, county at-large. Two solutions: (a.) Expand our BDLS Board to eight (8) members; (b.) Appoint an alternate member - with full power to the alternate.

"Special" BDLS Board Meeting Friday, December 1st at 6:00 P.M. / Candidate for Director

ADJOURNMENT

Meeting adjourned 6:40 P.M.

Submitted by:


Marilyn Ashdown, BDLS Board Secretary

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