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.

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 CostelPs 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.

Meeting adjourned 6:40 P.M.

Submitted by:

Marilyn Ashdown, BDLS Board Secretary

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