

DRAFT

Approved

10 E. Chicago Street-Coldwater, MI 49036

**“SPECIAL “
BRANCH DISTRICT LIBRARY SYSTEM
BOARD MINUTES
January 12, 2001
7:00 P. M.**

PRESENT FOR ROLL CALL

Marilyn Ashdown, Dorothy Cherry, Jack Gay, Vera Hurd, Rosemary Smitley, John Swanson.

ABSENT FOR ROLL CALL

Carol Brown

ALSO PRESENT

Richard Sharland, Board Consultant, Lynell Eash

BUSINESS

Tina Peak, a candidate for Director for the Branch District Library, was interviewed. Immediately following the interview, a discussion was held concerning all of the candidates who have interviewed for the position.

The special meeting was adjourned at 8:30 P. M.

Marilyn Ashdown

The Branch District Library System will provide necessary 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 weeks' notice to the Branch District Library System. Individuals with disabilities requiring auxiliary aids and services should contact the Branch District Library System, 10 E. Chicago Street, Coldwater, MI 49036 / (517) 278-2341 FAX (517) 279-7134.