

BRANCH DISTRICT LIBRARY BOARD  
SPECIAL MEETING  
APPOINTMENT OF DIRECTOR  
FEBRUARY 13, 2001

*Approved*

**DRAFT**

The meeting of the Branch District Library was called to order by John Swanson at 6:00 P. M.

Present: Marilyn Ashdown, Carol Brown, Dorothy Cherry, Jack Gay, Vera Hurd, John Swanson

Absent: Rosemary Smitley

Also Present: Richard Sharland, Board Consultant, Sandy Cunningham, Mary Burdick

Public Comments: Mary Burdick stated that she is interested to know how the Director's search is coming and what is going on in this area.

Carol Brown moved to approve the agenda and Dorothy Cherry seconded the motion. Motion carried.

New Business: John reported that Tina Peak contacted him again to ask about the \$2,000.00 deferred comp and who paid for it. She also wanted to know about the health plan for her family and to ask how many hours over the 35 she is expected to work. She stated that she is interested in the position if she can begin on April 16, 2001 due to moving to Coldwater with her family from Florida.

Marilyn Ashdown moved and Dorothy Cherry seconded the motion that we allow the extra time until April 16, 2001 for Tina Peak to begin her position at the Branch District Library as Director. Motion carried.

No extended public comments.

Dorothy Cherry moved and Jack Gay seconded the motion that the meeting be adjourned at 6:35 P. M.

*Marilyn Ashdown*  
*Secretary*