

Approved 8/21/2006

**10 E. Chicago Street – Coldwater, MI 49036
Branch District Library System
Special BDLS Board Meeting Minutes
Third Floor Conference Room
August 10, 2006
4:30 P.M.**

AGENDA

Promotion of Technology/Information Services Librarian to Assistant Director.

Vice President Jack Gay called the meeting to order at 4:30 p.m.

PRESENT FOR ROLL CALL

Carol Brown; Jack Gay, Vice President; Patricia Kne; Georgann Reppert.

ABSENT FOR ROLL CALL

Lynda Chan; Dorothy Cherry, President; Gayle Clover, Secretary - arrived at 4:34 p.m.

ALSO PRESENT

Pat Kaniewski; Bruce Mills, Director; Barbara Riegel.

Personnel Committee Recommendations for John Rucker:

Brown reported:

Offer to include:

- ~ Promotion to Assistant Director.
- ~ Job description to be determined by the Director to include supervision of library technical services.
- ~ Pay increase of \$4,000.
- ~ Increase to four (4) weeks vacation per year.
- ~ Paid memberships to ALA and MLA.
- ~ Effective date of all changes retroactive to July 31, 2006.

Brown moved, seconded by Reppert, to approve the promotion of John Rucker to Assistant Director. Motion carried.

Brown moved, seconded by Kne, to adjourn. Meeting adjourned at 4:35 p.m.

Respectfully submitted:

Carol Brown for
BDLS Board Secretary

Barbara Riegel, Recording Secretary

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