

GAYLE CLOVER, Trustee, Bronson

Board of Trustees Special Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, January 16, 2012
6:00 PM

MEETING CALLED TO ORDER

BDL President Cherry called the special meeting of the BDL Board to order at 6:00 p.m.

PRESENT FOR ROLL CALL

Dorothy Cherry, BDL President; Georgann Reppert, BDL Board Vice President; Phil Anderson, Bonnie Frick, Secretary; Pat Kne; Lynda Chan.

ABSENT

Gayle Clover (excused)

ALSO PRESENT

John Rucker, BDL Interim Director; Carole Bolton, CPL Board President; Lynnell Eash, Bronson Branch Manager; Gina Horn, BDL Secretary/Sherwood Branch Manager; Bob Kne

APPROVAL OF THE AGENDA

Motion by Chan, supported by Frick, to accept the agenda as submitted. Motion carried.

TIME FOR PUBLIC COMMENTS

No public comments.

DISCUSSION & ACTION ITEMS

1. Personnel Committee's recommendation for Director's job posting and description.
 - A. Chan reported on the recommendation from the Personnel Committee.
 1. Suggested additions to the Director's job posting and description is to add under Administrative duties: in accordance with the Plan of Service; #2 add the word: Observe.
Motion by Reppert, supported by Frick, to approve the Personnel Committee's recommendation as amended for the Director's job posting and job description. Motion carried. The posting is to go out to the public; national internet media and to be posted at each branch location tomorrow morning.

ANNOUNCEMENTS & COMMENTS

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, February 20, 2012 at 6:00 pm in the meeting room of the Coldwater Branch Library.

ADJOURNMENT

Motion by Chan, supported by Kne to adjourn the meeting. Motion carried, meeting adjourned at 6:20 p.m.

Respectfully Submitted

Bonnie Frick
BDL Board Secretary

Gina Horn
BDL Recording secretary

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