Board of Trustees Special Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Wednesday, November 18, 2015
5:30 pm

MINUTES

1. Call to Order
BDL President Erica Ewers called the meeting to order at 5:30 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance
Board Members Present: Erica Ewers, Daniel Gordon, Benjamin Jewell, Marilyn Johnson, Susan Smith, Lewis Uhlig, Martha Watson.
Board Members Absent: None
Others Present: John Rucker, Gina Horn, Lynnell Eash

4. Time for Public Comments
None.

5. Approval of the Agenda
Motion made by Jewell, supported by Uhlig, to approve the Agenda as written. Motion carried.

6. Director Search: Bradbury Associates/Gossage Associates discussed the timeline for the Director Search
Placed on file.

7. Announcements
The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, December 21, 2015, at 5:30 pm in the meeting room of the Coldwater Branch Library.

8. Additional Public Comments
None.

9. Adjournment Meeting adjourned at 6:33pm
Respectfully Submitted,

Marilyn Johnson
BDL Board Secretary

The Branch District Library will provide necessary and 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 week’s notice to the Branch District Library by writing or calling the following:

Branch District Library, 10 E. Chicago St., Coldwater, MI 49036
(517) 278-2341
secretary@BranchDistrictLibrary.org