



Branch District
Library
www.BranchDistrictLibrary.org

ERICA EWERS, President, County-at-Large
BENJAMIN JEWELL, Vice President, City of Coldwater
MARILYN JOHNSON, Secretary, Union Twp.
DANIEL GORDON, City of Coldwater
SUSAN SMITH, Quincy
MARTHA WATSON, County-at-Large

Approved
4/17/2017

Board of Trustees Special Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, April 3, 2017
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, Martha Watson.

Board Members Absent: Susan Smith (excused)

Others Present: Linda Lyshol, Gina Horn, Jessica Tefft

4. Time for Public Comments

None.

5. Approval of the Agenda

Motion made by Watson, supported by Gordon, to approve the Agenda as written. Motion carried.

6. Strategic Planning Firm: Public Services Committee

Motion made by Johnson, supported by Jewell, to ask the Director to go back to Maverick & Boutique and ask them to scale back and give us another quote. The Director is to report back to the full board at the next regular meeting. Motion carried.

7. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, April 17, 2017, at 5:30 pm at the Coldwater Branch Library.

8. Additional Public Comments

None.

9. Adjournment

Motion by Jewell, supported by Gordon, to adjourn the meeting. Meeting adjourned at 6:15 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Marilyn R Johnson", with a long horizontal stroke extending to the right.

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