Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Thursday, February 22, 2018
5:00 pm

MINUTES

1. Call to Order
   BDL President Benjamin Jewell called the meeting to order at 5:00 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance
   Board Members Present: Benjamin Jewell, Martha Watson, Margaret Clemens, Tom Lowande
   Board Members Absent: Susan Smith (excused), Daniel Gordon (unexcused).
   Others Present: Linda Lyshol, Gina Horn, John Rucker, Laura Sachjen, Dorothy Cherry.

4. Time for Public Comments
   None.

5. Approval of the Agenda
   Motion by Watson, supported by Lowande, to approve the Agenda as written.
   Motion carried.

6. Strategic Planning Process Update
   The board discussed each goal, strategy and action. The board thinks we are right on track
   and did a very good job with the strategic plan.

7. Announcements
   The next scheduled meeting of the Branch District Library Board of Trustees will be held
   Monday, March 19, 2018, at 5:30 pm in the meeting room of the Coldwater Branch Library.

8. Additional Public Comments
   Cherry would like a copy of the strategic plan.

9. Adjournment
   Motion by Watson, supported by Lowande, to adjourn the meeting. Meeting
   adjourned at 6:30 pm.

Respectfully Submitted,
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