

**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 cursive script that reads "Marilyn R. Johnson". The signature is written in dark ink and includes a long horizontal flourish at the end.

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](mailto:secretary@BranchDistrictLibrary.org)