



BENJAMIN JEWELL, President, City of Coldwater
SUSAN SMITH, Vice President, Quincy Twp.
MARTHA WATSON, Secretary, County-at-Large
MARGARET CLEMENS, Trustee, Bronson Twp.
DANIEL GORDON, Trustee, City of Coldwater
DOLORES HUFFMAN, Trustee, County-at-Large
MARILYN JOHNSON, Secretary, Union Twp.

**Board of Trustees Special Meeting
Coldwater Branch Library - 10 E. Chicago St., Coldwater MI 49036
Monday, June 29, 2017 5:30 pm
MINUTES**

1. Call to Order

BDL President Jewell called the meeting to order at 5:35 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

Board Members Present: Ben Jewell, Martha Watson, Sue Smith, Daniel Gordon, Dolores Huffman.

Board Members Absent: Margaret Clemens (excused), Marilyn Johnson (excused).

Others Present: Linda Lyshol, Lynnell Eash, Antonia Dauster, Gayle Clover, Fran Fletcher, Gina Horn

4. Time for Public Comments

Fran Fletcher – Have you done comparison of rates on CD's at different banks? If Century has the best rate, can we keep it in a different bank to avoid going above the \$100,000 FDIC limit?

Gayle Clover – Had the same questions as Fran, wanting to know if the board looks around for the best rate and not wanting to put all of the money in one bank in case the bank fails.

5. Approval of the Agenda

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

6. G. Barnett CD Renewal

Jewell - In answer to the questions by members of the public, yes, we always check around for the best rate. **Motion made by Watson, supported by Smith, to approve rolling the CD over at Southern Michigan Bank and Trust, at the rate of 1.25% for 29 months. Motion carried.**

7. Announcements

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

8. Additional Public Comments -- None.

9. Adjournment

Respectfully Submitted,

Martha J. Watson
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