

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,

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
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