

Board of Trustees Special Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, August 19, 2015
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, Susan Smith, Lewis Uhrig, Martha Watson.

Board Members Absent: None

Others Present: John Rucker, Gina Horn, Carole Bolton, Lisa Wood, Lynnell Eash, Kate Pohjola Andrade, Phil Anderson and other members of the public.

4. Time for Public Comments:

None.

5. Approval of the Agenda:

Motion made by Jewell, supported by Uhrig, to approve the Agenda as written. Motion carried.

6. BDL Director Search (e.g. Selection of the Search Committee): **Motion by Jewell, to have the Personnel Committee be the Search Committee for the Director. After much discussion, Jewell withdraws motion. Motion made by Uhrig, supported by Gordon, form an Ad-Hoc Committee for the Search Committee, consisting of Martha Watson, Ben Jewell and Erica Ewers. Motion passed. Motion by Gordon, supported by Uhrig, to have the Search Committee investigate the cost of hiring a search firm to do the Director search. Motion carried.**

7. Presentation by Woodland Director, Kate Pohjola Andrade: Discussion

8. Coldwater Building Lease: **Motion by Watson, support by Jewell, to terminate the lease agreement with the City of Coldwater, so that a new lease can be drafted.**

Roll call vote

Gordon: Yes

Jewell: Yes

Johnson: Yes

Smith: Yes

Uhrig: Yes

Watson: Yes

Ewers: Yes

Roll call vote: Yes: 7 No: 0 Absent: 0

9. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, September 21, 2015 at 5:30 pm at the Lucille E. Dearth Union Twp. Branch Library.

10. Additional Public Comments

Jewell: Thanks John, Gina, Branch Managers and Bookkeeper for holding ship together.

11. Adjournment Motion by Jewell, supported by Gordon to adjourn the meeting of the Branch District Library Board. Meeting adjourned by 7:14pm.

Respectfully Submitted,



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