



ERICA EWERS, President, County-at-Large
BENJAMIN JEWELL, Vice President, City of Coldwater
MARILYN JOHNSON, Secretary, Union Twp.
DANIEL GORDON, City of Coldwater
SUSAN SMITH, Quincy
LEWIS UHRIG, Bronson
MARTHA WATSON, County-at-Large

Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, June 29, 2016
3:00 pm

MINUTES

1. **Call to Order**
BDL President Erica Ewers called the meeting to order at 3:00 pm.
2. **Pledge of Allegiance**
3. **Roll Call / Attendance**
Board Members Present: Erica Ewers, Daniel Gordon, Marilyn Johnson, Susan Smith, Lewis Uhrig, Martha Watson.
Board Members Absent: Benjamin Jewell (excused).
Others Present: Linda Lyshol, Gina Horn, John Rucker, Darlene Curtis.
4. **Time for Public Comments**
None.
5. **Approval of the Agenda**
Motion made by Gordon, supported by Uhrig, to approve the Agenda as written. Motion carried.
6. **Director's Contract:**
Motion made by Watson, supported by Gordon, to approve the Director's contract with the start date of June 29, 2016 and John Rucker will end as Interim on June 28, 2016 . Motion carried.
7. **Announcements**
The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, July 18, 2016 at 5:30 pm at the Quincy Branch Library. We are hosting an Open House for the public to meet our new Director on July 13, from 5 to 7 pm.
8. **Additional Public Comments**
None.
9. **Adjournment**
Motion by Smith, supported by Gordon, to adjourn the meeting. Meeting adjourned at 3:08 pm.

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