

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.

DRAFT

Board of Trustees Regular Meeting Coldwater Branch Library 10 E. Chicago St., Coldwater MI 49036 Tuesday, November 28, 2017 2:00 pm

MINUTES

1. Call to Order

BDL President Jewell called the meeting to order at 2:00 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

<u>Board Members Present</u>: Benjamin Jewell, Susan Smith, Martha Watson, Margaret Clemens, Marilyn Johnson.

<u>Board Members Absent</u>: Daniel Gordon (excused), Dolores Huffman (excused). <u>Others Present</u>: David Votta and Michelle Bradley from Midwest Collaborative for Library Services.

4. Community Conversation with BDL Board Members

Library staff were asked by MCLS not to attend, the same as with the community conversations around the county.

5. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, December 18, 2017 at 5:30 pm in the meeting room of the Coldwater Branch Library.

6. Additional Public Comments

None.

7. 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