

2021 MEETING DATES April 14, 2021

In a typical year, the BDL Board conducts its monthly meetings from May through September at our smaller branches. Great Michigan summer weather makes for a lovely drive for this annual "branch tour". Unfortunately, the pandemic conditions will prevent us from doing our tour for a second year in a row. While the library is open now, MDHHS has extended the Epidemic Order occupancy restrictions and other requirements through October 14, 2021. These requirements will prevent us from meeting at the other branches, since none are big enough to accommodate the spacing between attendees.

Board President Jewell recommends that we pass a new resolution, below, making it clear where our meetings will be for the remainder of the year.

Submitted by John Rucker



ALGANSEE BRANCH 580-B S. Ray-Quincy Rd. Quincy MI 49082 (517) 639-9830

> BRONSON BRANCH 207 N. Matteson St. Bronson MI 49028 (517) 369-3785

COLDWATER BRANCH AND/ OR VIRTUAL (TBA) 10 E. Chicago St. Coldwater MI 49036 (517) 278-2341

> QUINCY BRANCH 11 N. Main St. Quincy MI 49082 (517) 639-4001

SHERWOOD BRANCH 118 Sherman St. Sherwood MI 49089 (517) 741-7976

LUCILLE E. DEARTH UNION TWP. BRANCH 195 N. Broadway St. Union City MI 49094 (517) 741-5061

Fax (517) 278-2342

RESOLUTION REGARDING THE 2021 MEETINGS OF THE BRANCH DISTRICT LIBRARY BOARD OF TRUSTEES

WHEREAS, pursuant to Section 5 (2) of Act 267 of 1976, the Open Meetings Act, of the Branch District Library Board must establish and post notice of its regularly scheduled meetings; and

WHEREAS, the Branch District Library Board passed a resolution 3/18/2013 setting meetings at 5:30 p.m. local time on the third Monday of each month in the Branch District Library 3rd floor meeting room, located at 10 East Chicago St., Coldwater, MI, unless otherwise stated; and

WHEREAS, a Regular Meeting may be re-scheduled or a Special Meeting scheduled or a meeting cancelled upon eighteen (18) hours posted notice; and

WHEREAS, questions regarding meetings should be directed to the Director of the Branch District Library, 10 East Chicago Street, Coldwater, MI 49036 - (517) 278-2341.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Branch District Library Board Regular Meetings for 2021 are scheduled for the following dates at the following locations:

January 18, 2021	Coldwater Branch and/or Virtual (TBA)
February 15, 2021	Coldwater Branch and/or Virtual (TBA)
March 15, 2021	Coldwater Branch and/or Virtual (TBA)
April 19, 2021	Coldwater Branch and/or Virtual (TBA)
May 17, 2021	Coldwater Branch and/or Virtual (TBA)
June 21, 2021	Coldwater Branch and/or Virtual (TBA)
July 19, 2021	Coldwater Branch and/or Virtual (TBA)
August 16, 2021	Coldwater Branch and/or Virtual (TBA)
September 20, 2021	Coldwater Branch and/or Virtual (TBA)
October 18, 2021	Coldwater Branch and/or Virtual (TBA)
November 15, 2021	Coldwater Branch and/or Virtual (TBA)
December 20, 2021	Coldwater Branch and/or Virtual (TBA)