



ALGANSEE • BRONSON • COLDWATER  
QUINCY • SHERWOOD • UNION TWP.

## RESOLUTION HONORING LISA WOOD

At a meeting of the Library Board of the Branch District Library, County of Branch, State of Michigan, held in the Library on March 21, 2022 at 5:30 p.m., prevailing Eastern Time.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_:

WHEREAS Lisa Wood has been employed by the Branch District Library (BDL) since August 7, 2001 as Manager of the Quincy Branch Library; and

WHEREAS she has embodied the highest standards of library service; and

WHEREAS her kindness, graciousness, and attention to detail have enriched those fortunate enough to work with her; and

WHEREAS Lisa Wood is retiring from the Branch District Library, effective March 30, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the BDL Board of Trustees recognizes and thanks Lisa Wood for her contributions to the Branch District Library in general and to the patrons and community of the Quincy Township area in particular. The BDL Board extends to her their appreciation for all of her contributions and wishes her well in all the years to come.

AYES: Trustees: \_\_\_\_\_

NAYS: Trustees: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.



**BDL ADMINISTRATIVE OFFICES**

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I, the Secretary of the Library Board of the Branch District Library, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Library Board of the Branch District Library, County of Branch, State of Michigan, at a meeting held on March 21, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

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Kimberly Langworthy, Secretary