



BENJAMIN JEWELL, President, City of Coldwater
SUSAN SMITH, Vice President, Quincy Twp.
KIMBERLY LANGWORTHY, Secretary, County-at-Large
SUSAN BROOKS, Trustee, County-at-Large
ROBERT HOSTETLER, Trustee, City of Coldwater
JOSEPH LYNCH, Trustee, Union Twp.
KAREN SMITH, Trustee, Bronson Twp.

Board of Trustees Regular Meeting
Alganssee Branch Library, 580-B S. Ray-Quincy Rd., Quincy MI 49082
Monday, May 15, 2023, 5:30pm

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call /Attendance

4. Time for Public Comments

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so by filling out the provided registration card. There will be a time limit of five minutes per speaker. Some questions may require research, in which case no answer may be available at this time.

5. Consent Agenda (Items A-H)

Items listed in the Consent Agenda are considered to be routine matters or items not needing further discussion. Board members should indicate now if they would like any items moved from the Consent Agenda for discussion. Approval of these items will be enacted in one motion.

- A. BDL Regular Board Meeting Minutes: April 17, 2023
- B. Bills: April 2023
- C. Financial Statements: April 2023
- D. Branch County Penal Fine Report: March 2023
- E. Management Reports: May 12, 2023
- F. Branch Reports: May 12, 2023
- G. Monthly Statistical Report: April 2023
- H. Publicity and Comments: May 12, 2023

6. Approval of the Agenda

7. Purchasing Requests

8. Report from this month's host branch: Alganssee Branch Manager, Teresa Shilling

9. Announcements

The next meeting of the Branch District Library Board of Trustees will be a special meeting held on Monday, May 22, at 5:30 pm in the meeting room of the Coldwater Branch Library. The agenda for this



BDL ADMINISTRATIVE OFFICES

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meeting was posted to the library website on May 12. The next regular Board meeting will be held on Monday, June 19, 2023, at 5:30 pm at the Bronson Branch Library.

10. Additional Public Comments

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so by filling out the provided registration card. There will be a time limit of five minutes per speaker. Some questions may require research, in which case no answer may be available at this time.

11. Adjournment

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 BDL Administrative Offices.