



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 Special Meeting
Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036
Monday, May 22, 2023, 5:30pm**

MINUTES



1. Call to Order

BDL President Benjamin Jewell called the meeting to order at 5:30 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

Trustees Present: Benjamin Jewell, Susan Smith, Kimberly Langworthy, Susan Brooks, Joseph Lynch and Karen Smith

Trustees Absent: Robert Hostetler (excused)

Others Present: John Rucker, Jessica Tefft and Julia Baratta

4. Time for Public Comments - None.

5. Approval of the Agenda

Motion by Susan Smith, supported by Susan Brooks, to approve the Agenda as submitted. Motion carried.

6. Closed Session for a Personnel Matter

Motion by Benjamin Jewell, supported by Karen Smith, to enter closed session. Motion carried. Open session was ended at 5:32 pm.

7. Return to Open Session

Motion by Benjamin Jewell, supported by Susan Smith, to return to open session. Motion carried. Open session began at 5:45 pm.

8. Personnel Matter

Motion by Susan Smith, supported by Karen Smith, to proceed with the Personnel Committee's recommendation in regards to the matter at hand. Motion Carried.

Motion by Benjamin Jewell, supported by Susan Brooks to add Ms. Baratta's response into her personnel file. Motion carried.

9. Announcements

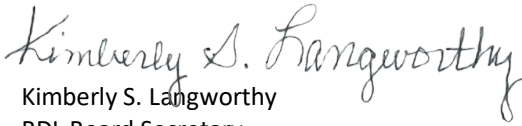
The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, June 19, 2023, at 5:30 pm in the Bronson Branch Library.

10. Additional Public Comments - None.

11. Adjournment

Motion by Karen Smith, supported by Susan Smith, to adjourn the meeting. Motion carried. The meeting was adjourned at 5:48 pm.

Respectfully Submitted,

Handwritten signature of Kimberly S. Langworthy in cursive script.

Kimberly S. Langworthy
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 BDL Administrative Offices.