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10 E. Chicago Street - Coldwater, MI 49036
Branch District Library System
"Special" Board Meeting Minutes
Central Library Meeting Room
February 3, 2005
6:30 P.M.

President Dorothy Cherry called the meeting to order at 6:30 p.m. with all Board Members present.

Present: Marilyn Ashdown, Secretary; Carol Brown; Lynda Chan; Dorothy Cherry, President; Gayle Clover; and Jack Gay, Vice President; Carol walter

Also Present: Director Bruce Mills; and John Rucker.

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Special Board Meeting was called for the purpose of approving the expenditure of \$3,200.00 for the purchase of a network router.

Chan moved, seconded by Brown, to authorize the expenditure of up to \$3,200.00 out of the Capital Improvement Automation Fund to purchase a new router for the computer system. Motion carried.

ADJOURNMENT

Gay moved, seconded by Brown, to adjourn. Meeting adjourned at 6:35 p.m.

Respectfully submitted:

Marilyr Ashdown

BDLS Board Secretary

The Branch District Library System will provide necessary 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 weeks' notice to the Branch District Library System, 10 East Chicago Street, Coldwater, Michigan 49036 – (517) 278-2341 or FAX (517) 279-7134.