



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
Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036
Monday, April 15, 2024, 5:30pm

MINUTES

APPROVED
MAY 20, 2024

1. Call to Order

BDL Vice President Susan Smith called the meeting to order at 5:30 pm.

2. Pledge of Allegiance

3. Roll Call / Attendance

Trustees Present: Robert Hostetler, Kim Langworthy, Joseph Lynch, Susan Smith

Trustees Absent: Susan Brooks, Benjamin Jewell, Karen Smith (all excused)

Others Present: John Rucker, Kimberly Feltner, Jessica Tefft

4. Consent Agenda

Motion by Kimberly Langworthy, supported by Robert Hostetler, to approve the Consent Agenda and place the items within it on file. Motion carried.

- A. BDL Regular Board Meeting Minutes: March 18, 2024
- B. Bills: March 2024
- C. Financial Statements: March 2024
- D. Branch County Penal Fine Report: February 2024
- E. Management Reports: April 10, 2024
- F. Branch Reports: April 10, 2024
- G. Monthly Statistical Report: March 2024
- H. Publicity and Comments: April 10, 2024

5. Approval of the Agenda

Motion by Kimberly Langworthy, supported by Joseph Lynch, to approve the Agenda as submitted. Motion carried.

6. Rescission of the Covid-19 Response and Reopening Policy

Motion by Joseph Lynch, supported by Kimberly Langworthy, to rescind the BDL Covid-19 Response and Reopening Policy given the update from the CDC declaring Covid-19 "just another respiratory virus". Motion carried.



BDL ADMINISTRATIVE OFFICES

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BDL will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities upon one week's notice by writing or calling the BDL Administrative Offices.

7. Draft Contract for Library Services for Allen Township

Motion by Robert Hostetler, supported by Kimberly Langworthy, to approve the draft library service contract securing the provision of library services from BDL for the residents of Allen Township in Hillsdale County with the addition of a ten-year term limit. Motion carried.

8. Real Estate

Jessica shared information with those present that her husband had found a sale listing at \$650,000.00 for the NAPA store next to the Coldwater Branch. The group discussed some pros and possible cons to a potential purchase of the building (s). The group is, at this time, referring the matter to the Building Committee in an effort to obtain additional information. No action required.

9. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, May 20, 2024, at 5:30 pm at the Union Twp. Branch Library.

10. Public Comments - None.

11. Adjournment

Motion by Kimberly Langworthy, supported by Joseph Lynch, to adjourn the meeting. Motion carried. The meeting was adjourned at 5:50 pm.

Respectfully Submitted,



Kimberly S. Langworthy
BDL Board Secretary