

# MINUTES

**BRANDON TOWNSHIP PUBLIC LIBRARY**  
**Special Meeting, December 17, 2018 at 6:30 p.m.**  
**304 South Street**  
**Ortonville, MI 48462**  
**Meeting Room**

## 1. CALL TO ORDER

NAME: Tiffany Ragland

TIME: 6:30

## 2. ROLL CALL

NAME: Burkett

NAME: Cole

NAME: Gault

NAME: Ragland

NAME: Rathburg

**PRESENT**

**ABSENT W/ NOTICE**

**ABSENT**

## 3. AGENDA

CHANGES:

STATEMENT: "Motion to approve agenda."

MOTION: Cheryl Gault

SECOND: Verna Cole

VOTE YEA: Unanimous

VOTE NAY:

## 4. Interview Prospective Trustees

DISCUSSION: Interviews were conducted with four prospects for the vacant Library Board position: Marisa Prince, Robert Felker, Geri Via, and Patricia Salter. Each respondent was asked the same five questions from the Board.

## 5. ADJOURN

STATEMENT: "Motion to Adjourn."

TIME: 7:05

MOTION: Verna Cole

SECOND: Jan Rathburg

VOTE YEA: Unanimous

VOTE NAY: