

REED CITY PUBLIC LIBRARY
Minutes of the Special Board Meeting
Sunday, August 8, 2010

Members Present:	<u> X </u>	Christine Cox
	<u> X </u>	Marilyn Hummel
	—	Rich Saladin
	—	Maureen Watson
	<u> X </u>	Karen Zais
City Council Representative:	—	David Bisbee
Township Representatives:	—	Barb Schneider, Cedar Township
	—	Sarah Potts, Green Township
	<u> X </u>	Kathy Menezes, Hersey Township
	—	Sandy Gingrich, Lincoln Township
	—	Jane Keebler, Pinora Township
	—	Robbie Svegel, Richmond Township
	—	None assigned, Village of Hersey
Library Director (ex-officio):	<u> X </u>	Amy Bontekoe
Assistant Library Director	<u> X </u>	Heather Symon

1. Call to Order

The meeting was called to order at 7:00 p.m. by Marilyn, the President, in the Reed City Public Library Community Room. A quorum was present.

2. Approval of Agenda

The motion made by Christine, seconded by Karen, to approve the agenda passed unanimously.

3. Budget Committee Meeting

The budget committee needs to meet to discuss what budget changes can be made to adjust for the shortfall in anticipated penal fine income based on the first payment received. The meeting is set for Monday, August 23, 2010 at 4:00 p.m. in the Reed City Public Library Community Room.

4. Enter Closed Session

The motion made by Karen, seconded by Christine, to enter closed session at 7:06 p.m. for the purpose of discussing a real estate matter as permitted by 1994 OAG 6817 passed unanimously.

5. Return to Open Session

The board moved to open session at 8:38 p.m. The following actions were taken:

The secretary was instructed to compose a letter to the Reed City Area Public School Board regarding the status of the purchase agreement.

Our city council representative will be contacted with the specific request to continue acting as our liaison to the city in this new building matter, along with a request for a city council vote requiring the city to assume responsibility for costs related to any additional actions the city deems necessary regarding the library building purchase transaction.

The Reed City Public Library board intends to pursue written affirmation of library powers and duties pursuant to Act 164 of 1877 / MCL 397.2.

6. Enter Closed Session

The motion made by Amy, seconded by Heather, to enter closed session at 9:07 p.m. to discuss a personnel matter passed unanimously.

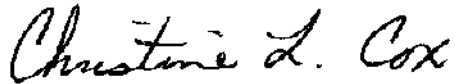
7. Return to Open Session

The board moved to open session at 9:23 p.m. No action was taken.

8. Adjournment

The motion made by Christine, seconded by Karen, to adjourn the meeting passed unanimously and the meeting was adjourned at 9:30 p.m. The next regular board meeting will be held on Monday, August 30, 2010 at 6:00 p.m. in the Reed City Public Library Community Room.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine L. Cox".

Christine L. Cox
Reed City Public Library Board, Secretary