

REED CITY PUBLIC LIBRARY  
Minutes of the Special Board Meeting  
Wednesday, April 21, 2010

Members Present:	<u>X</u>	Christine Cox
	<u>X</u>	Marilyn Hummel
	<u>X</u>	Rich Saladin
	—	Maureen Watson
	<u>X</u>	Karen Zais
City Council Representative:	<u>X</u>	David Bisbee
Township Representatives:	—	Barb Schneider, Cedar Township
	<u>X</u>	Sarah Potts, Green Township
	—	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	—	Heather Symon

**1. Call to Order**

The meeting was called to order at 3:30 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 Karen, seconded by Christine, to approve the agenda as amended passed unanimously.

**3. Architect Report**

The motion made by Christine, seconded by Rich, to accept the FTC&H fee proposal with step by step approval of the RCPL Board and costs not to exceed \$4600 passed unanimously.

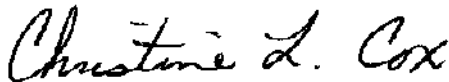
**4. Property Offer**

The motion made by Rich, seconded by Christine, to make the offer to purchase the RCAPS Administration Building located at 829 S. Chestnut as the offer has been amended and to approve the cutting of a \$1000 check to be used for earnest money passed unanimously.

**5. Adjournment**

The motion made by Christine, seconded by Karen, to adjourn the meeting passed unanimously and the meeting was adjourned at 4:37 p.m.

Respectfully submitted,



Christine L. Cox, Secretary