

**Reed City Area District Library
Budget & Finance Committee Meeting Minutes
Monday, April 13, 2015; 4:00 p.m.**

Present:

Christine Cox, President, Reed City
Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Edie Betzing, Trustee, Richmond
Heather Symon Bassett, Library Director

1. Call to order

The meeting was called to order by Phil Noreen, Vice President and Committee Chair, at 4:04 p.m.

2. Approval of Agenda

A motion was made by Edie Betzing and seconded by Christine Cox, and approved unanimously, to approve the agenda as presented.

3. Approval of Minutes

A motion was made by Mary Neal, seconded by Edie Betzing, and approved unanimously, to approve minutes as presented for the March 30, 2015 Budget and Finance Committee meeting.

4. Citizen's requests/public comment

None.

5. Old Business

The Committee reviewed the tentative 2015/2016 Fiscal Year budget and agreed to present the board a draft with the following changes incorporated into it.

- Line Salary/Wages (971-790-702.000) would be increased to \$ 68,924
- Line Retire. Fd. Contrib. (971-790-718.000) would be decreased to \$ 300
- Line Miscellaneous (971-790-956.000) would be increased to \$ 60,820

The motion was made by Edie Betzing, seconded by Mary Neal, and approved unanimously, to present and recommend the adoption of the April 13, 2015 draft of the 2015/2016 budget to the Board.

6. New Business

None.

7. Adjournment

A motion was made by Edie Betzing, seconded by Christine Cox, and approved unanimously, to adjourn at 4:48 pm.

The next regular meeting of the RCADL will occur April 27, 2015 at 6 pm. in the RCADL community room.

Respectfully submitted,

Heather Symon Bassett, Director

Entered into record April 27, 2015