REED CITY PUBLIC LIBRARY
Minutes of the New Facility Meeting
Monday, April 12, 2010

Present:	X	Christine Cox	X	Lois Horchner
	X	Marilyn Hummel		
	X	Rich Saladin		
	X	Maureen Watson		
	X	Karen Zais		
	X	David Bisbee		
	___	Barb Schneider, Cedar Township		
	___	Sarah Potts, Green Township		
	X	Kathy Menezes, Hersey Township		
	___	Sandy Gingrich, Lincoln Township		
	___	Jane Keebler, Pinora Township		
	X	Robbie Svegel, Richmond Township		
	___	None assigned, Village of Hersey		
	X	Amy Bontekoe		
	X	Heather Symon		

1. **Call to Order**
   The meeting was called to order by Karen, the chair, in the Reed City Public Library Community Room.

2. **Approval of Agenda**
   The agenda was approved.

3. **Approval of Minutes**
   Not available

4. **Citizen's Requests/ Public Comment**
   None

5. **On-Going Business**
   DDA Presentation – Amy presented the power point presentation created to request assistance from the DDA in the funding of a library building and construction expenses. It was reviewed for accuracy, omissions and presentation suggestions by the committee. Amy will present to the DDA on Wednesday, April 14, 2010 at 7:30 am in the Depot. Christine will assist by changing the slides as Amy speaks. Several other library board members and library supports from the community will attend the Downtown Development Authority meeting as well.

6. **Adjournment**
   The meeting adjourned on a positive note. The next new facility meeting is scheduled for Monday, May 10, 2010 at 6 pm in the Reed City Library Community Room.

Respectfully submitted,

Christine L. Cox

Christine L. Cox, Acting Secretary