

Reed City Area District Library Special Board Meeting  
June 29, 2018 9 a.m.  
RCADL Community Room

Present:

Lyndsey Eccles, President, Reed City  
Terry Blood, Vice President, Richmond Township  
Bette Newell, Secretary, Lincoln Township  
Phil Noreen, Trustee, Reed City  
Melissa Tonn, Trustee, Lincoln Township  
Tom Burnosky, Director

Absent:

Cecile Slywka, Trustee, Richmond Township  
Jenny Garska, Hersey Township Liaison  
Mary Neal, Green Township Liaison  
Cedar Township, Liaison, Open

1. Call to order and attendance

The meeting was called to order at 9:11 a.m. by Lyndsey Eccles A quorum was present. Attendance was noted by Bette Newell

2. Citizen's requests/Public Comment

None No citizens are present.

3. Ongoing Business

A. A motion was made by Phil Noreen and seconded by Terry Blood to amend the 2018 Fiscal Budget to reflect the \$212,338.77 actually spent in the Fiscal Budget Year of 2017-2018. This is slightly less than the amount budgeted. Budget is attached. A roll call vote was taken. Yeas: Melissa Tonn, Lyndsey Eccles, Phil Noreen, Terry Blood, Bette Newell. Nays: None Absent: Cecile Slywka.

4. New Business

A resolution was offered by Phil Noreen and seconded by Melissa Tonn to adopt the July 1, 2018 through June 30, 2019 budget. A roll call vote was taken. Yeas: Melissa Tonn, Lyndsey Eccles, Bette Newell, Phil Noreen, Terry Blood. Nays: None. Absent: Cecile Slywka. It passed.

5. Adjournment

A motion was made by Phil Noreen and seconded by Terry Blood to adjourn the meeting. It passed. Meeting adjourned at 9:37 a.m.

Respectfully submitted,

*Bette Newell*

Bette Newell, RCADL Secretary

Next Library Board Meeting is Monday, July 30, 2018 at 6 p.m. in the RCADL  
Community Room.