

Reed City Area District Library Board Meeting
Public Meeting on Proposed Budget
May 20, 2019
RCADL Community Room
829 S. Chestnut St. Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City
Terry Blood, Vice President, Reed City
Kylene Nix, Treasurer, Reed City,
Bette Newell, Secretary, Reed City
Cecile Slywka, Trustee, Richmond Township
Melissa Tonn, Trustee, Lincoln Township
Jenny Garska, Hersey Township Liaison
Mary Neal, Green Township Liaison
Tom Burnosky, Director RCADL

Absent:

Cedar Township Liaison, Open

1. Call to Order and Attendance

The meeting was called to order by Lindsey Eccles at 6:06 p .m.
Attendance was noted by Bette Newell.

2. Citizen's Requests/Public Comment

None

3. Approval of Agenda

A motion was made by Bette Newell and seconded by Melissa
Tonn to approve the agenda. It passed.

4. Ongoing Business

A motion was made by Terry Blood and seconded by Cecile
Slywka to approve the Resolution for Budget Amendments for the
2018-2019 budget. The reason for this budget amendment was when the original
budget was adopted, revenues from the townships and city were shown as “
Contributions from Local Units”. We then created new accounts to record those
revenues as property taxes. This will move the budget amounts to correspond to
to the revenue accounts being used. Yeas: Terry Blood, Kylene Nix, Cecile
Slywka, Bette Newell, Lyndsey Eccles, Melissa Tonn. Nays: None It passed.
See Attached.

5. New Business

A. 2019-2020 Budget

A motion was made by Kylene Nix and seconded by Terry Blood to approve the
Resolution to adopt the July 1, 2019 through June 30, 2020 Budget. This budget
is for the amount of \$248,790. A roll call vote was taken. Yeas: Melissa Tonn,

Lyndsey Eccles, Cecile Slywka, Kylene Nix, Terry Blood, Bette Newell. Nays:
None. It passed.

6. Adjournment

A motion was made by Melissa Tonn and seconded by Cecile Slywka to adjourn
the meeting. It passed.

Respectfully Submitted,



Bette Newell, Secretary RCADL

Next Library Board Meeting is June 24, 2019 at 6 p.m. in the Reed City Area District
Library Community Room.

Nays: None. It passed. See Attached.