

**Richland Community Library Board Minutes
Special Board Meeting Agenda
FY 2009-10 Budget
August 19, 2009**

Members Present: Jill Gould, Raenell Kent, Patrice Mindock, Jori Reijonen, Larry Williams

Members Absent: Chris Cupper

Others Present: Cynthia Berg, interim trustee designee; Marsha Drouin; Kay LaPierre; David Young, a reporter from the Kalamazoo Gazette.

Call to order: President Mindock called the meeting to order at 7:08 PM.

Public Comment: None

Presentation of FY 2009-10 Budget: The budget for the FY 2009-2010 was presented to the library board in a public session and was provided in written form. The board moved to approve the millage rates of 0.8255 in support of the operating budget and 0.26 to support debt services. Motion was made and seconded by trustees Reijonen and Kent and approved unanimously by the board members. Both millage rates are unchanged from FY 2007-08 Budget.

Adjournment: There being no further business before the Board, the meeting was adjourned at 7:12 PM (Gould/Mindock).

Respectfully submitted,

Larry Williams, Acting Secretary

Patrice Mindock President