

**Richland Community Library Board Minutes  
Special Board Meeting Agenda  
FY 2008-09 Budget Amendments  
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 Douin; Kay LaPierre; David Young, a reporter from the Kalamazoo Gazette.

**Call to order:** President Mindock called the meeting to order at 7:02 PM

**Public Comment:** None

**Presentation of Amendments to FY 2008-09 Budget:** The Director presented the amendments to the 2008-2009 budget. The capital outlay was increased from \$8,000 to \$23,000 to fund needed improvements to the building and to reduce the Fund Balance. The amended budget was accepted as presented (Kent/Gould) and approved unanimously by the board.

**Adjournment:** There being no further business before the Board, the special meeting was adjourned at 7:07 PM (Gould/Reijonen).

**Respectfully submitted,**

**Larry Williams, Acting Secretary**

**Patrice Mindock, President**