

**Richland Community Library Board Minutes
Special Board Meeting
November 8, 2018**

Members Present: Chris Cupper, Doug Jonas, Tom Krawczyk, Liz Walbridge

Members Absent: Tim Czerney, Anne Howley-O'Brien

Others Present: Karen McConnell, Dan Carl

Call to Order: President Krawczyk called the meeting to order at 6:10 PM.

Review year End Statement of Revenues and Expenses for FY 2017-2018: A motion was made to amend the FY 2017-2018 budget to reset budgeted amounts to reflect actual amounts for year end expenses that exceeded budgeted amounts. (Jonas/Walbridge) The motion was approved.

Adjournment: There being no further business before the Board, a motion was made to adjourn the meeting at 6:40 PM. (Cupper/Jonas) The next meeting is scheduled for Wednesday, November 28, 2018 at 6:00 PM.

Respectfully submitted,

Tom Krawczyk, President

Chris Cupper, Secretary

Approved: November 28, 2018