## Richland Community Library Board Minutes Special Board Meeting July 29, 2025

-Rough Draft-

Members Present: Lori Beard, Lauren Boosi, Monica Bordner, Chris

Cupper, Kristine Parsons, Justin Reynolds, Dane Richards

**Members Absent:** None

Others Present: Jack Buck

**Guests:** Art White, Richland Township Clerk; Jessica Potter, community

member

**Call to Order:** President Bordner called the meeting to order at 6:01 PM.

**Approval of Agenda:** A motion was made to approve the agenda as presented (Parsons/Reynolds). The motion was approved.

**Public Comment:** Difference between reciprocal card holders and paying out of district patrons was explained. McKay patrons are the largest segment of reciprocal patrons. If the Board agrees to move forward with the millage, a FAQ will be posted on the RCL website.

## **New Business:**

- Review and Consideration of Millage Resolution
- Budget and L-4029 Filing Timeline Overview

**Board Vote on Millage Resolution:** A motion was made to approve the Millage Resolution as presented (Parsons/Bordner). The resolution was approved.

**Adjournment:** There being no further business before the Board, the meeting was adjourned at 6:53 PM.

Respectfully submitted,

Monica Bordner, President Chris Cupper, Secretary

Approved: