



**ROMEO DISTRICT LIBRARY**  
**BOARD OF TRUSTEES**

OFFICIAL MINUTES

Romeo District Library  
Board of Trustees – Finance Committee Meeting  
June 3<sup>rd</sup>, 2009

**Meeting Minutes**

**Board Members Present:** Julie Yelick-Miller, Kathy Eubank, Anna Reiz, Michael Pohlod, Stephanie Sochowicz.

**Staff Present:** Mary Elizabeth Harper (RDL Director)

President Yelick-Miller called the meeting to order at 7:00 PM to discuss the amended 2008-2009 and proposed 2009-2010 budgets.

After discussion Eubank made the motion to adopt the amended 2008-2009 budget as revised. Sochowicz supported. Roll call vote: Eubank, AYE; Sochowicz, AYE; Pohlod, AYE, Yelick-Miller, AYE; Reiz, AYE. Motion carried.

The 2009-2010 budget was discussed and will be presented in a public hearing on Wednesday 10 June 2009. The Board members discussed that the Library Director provide the Board with more accurate information in a timely basis.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Mary Elizabeth Harper  
Director