

**Tri Community Library Committee
Minutes of Meeting
March 10, 2010**

The meeting convened at 2:04 p.m. with the following present:

City of Belleville: Richard Smith, Rick Dawson

Sumpter Township: Alan Bates, Johnny Vawters

Van Buren Township: Denise Partridge

Friends of the Library: M.J. Dawson

Debra Green, Library Director, Mary Jo Suchy, Asst. Director

Approval of the February 17, 2010, Meeting Minutes: R. Smith moved to approve. J. Vawters supported. Motion passed.

COMMUNICATIONS:

Belleville Rotary Charles B. Cozadd Foundation Grant Request

LIBRARIAN'S REPORT: Distributed.

OLD BUSINESS:

District Library: The new library board cannot be seated until the state approves the district library agreement, but they attended an orientation/work study session on March 9 and will hold another work study session on March 23 at 7 pm.

Joint meeting with BADL board: A joint meeting will not be possible due to scheduling conflicts.

NEW BUSINESS:

Swearing in of BADL Board: Discussed.

2009/10 Budget Amendment: R. Smith moved to approve as presented (adjusted downward to \$916,095). D. Partridge supported. Motion passed.

R. Smith moved to adjourn. D. Partridge supported. Motion passed. Meeting adjourned at 2:40 pm.