

North Bay Cooperative Library System

RESOLUTION # 506

The attached Final Budget Fiscal Year 2003/2004 was adopted at the September 4, 2003 Board meeting. The foregoing resolution authorizing the use of \$16,470 from the Fund Balance Designated for Contingencies (GL 335) as a source of revenue was introduced by Director Sara Loyster, seconded by Director Nancy Sieck and adopted by a unanimous vote of the following directors:

Gregg Atkins, Cathy Blumberg, Angela Brunton, Erika De Mille, Frances Gordon, Kathy Haug, Kathleen Jansen, Monique le Conge, Sara Loyster, Deborah Mazzolini, Mary Richardson, Nancy Sieck, Carol Starr, Tom Trice.

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED.

Date: September 4, 2003

Attested:

Signature

Annette Milliron DeBacker
Secretary/Clerk of the Board



Signature

Erika DeMille, Chair
NBCLS Board of Directors