

North Bay Cooperative Library System

RESOLUTION # 509

The foregoing resolution authorizing a reduction of fund commitments for FY 2002/03 in the amount of \$143,998 in order to release over committed funds and to adjust the prior deficit to zero was introduced by Director Angie Brunton, seconded by Director Nancy Sieck and adopted by a unanimous vote of the following directors:

Cathy Blumberg, Angela Brunton, Frances Gordon, Stephanie Grohs, Kathy Haug, Kathleen Jansen, Monique le Conge, Sara Loyster, Janet McCoy, Nancy Sieck, Carol Starr, Tom Trice, Elizabeth Tsai.

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

Date: November 6, 2003



Attested:

Signature

Annette Milliron DeBacker
Annette Milliron DeBacker
Secretary/Clerk of the Board

Signature

Erika DeMille
Erika DeMille, Chair
NBCLS Board of Directors