

North Bay Cooperative Library System

RESOLUTION # 513

It is resolved by the Board of Directors of the North Bay Cooperative Library System that \$7,150 will be transferred from the Building Reserve Trust, General Ledger Account number 335 to sub object 6280 to pay for membership in Califa for all regular NBCLS Members. Califa membership is for the period March 2004 through June 30, 2005. The foregoing resolution was introduced by Director Carol Starr, seconded by Director Ann Cousineau and adopted by a unanimous vote of the following directors:

Gregg Atkins, Cathy Blumberg, Angela Brunton, Ann Cousineau, Frances Gordon, Stephanie Grohs, Kathy Haug, Larry Hlavsa, Kathy Jansen, Monique le Conge, Sara Loyster, Janet McCoy, Deborah Mazzolini, Mary Richardson, Nancy Sieck, Carol Starr, Tom Trice, Elizabeth Tsai.

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

Date: March 4, 2004

Attested:



Signature

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

Signature

Erika DeMille
Erika DeMille, Chair
NBCLS Board of Directors