

**LAKELAND LIBRARY COOPERATIVE**  
**Finance Committee Meeting Minutes**  
**June 12, 2008**  
**MADL-Norton Shores Branch Library (UN)**

Bruursema called the meeting to order at 9:03 a.m. The roll-call sign-up sheet was circulated.

**Approval of the Agenda**

Motion by Warner to approve the agenda. Seconded by Dix. Motion approved.

**Approval of the Minutes**

Motion by Warner to approve the minutes of the June 2, 2008 meeting. Seconded by Dix. Motion approved.

**Draft FY2009 Budget for Review**

Pitchford distributed revised drafts of the FY2009 budget and Costs per Library. The changes recommended by the Committee at the June 2 meeting were incorporated in this revision. The changes included adding delivery stops for Sand Lake, Hastings, Lowell, Fremont, and Greenville for 5 day delivery which increased the fuel costs and salaries/benefits for delivery. The draft includes an increase in the utilities line because natural gas prices are increasing. We are still researching health insurance since Blue Cross Blue Shield rates increased about 21%. Motion by Warner to send the draft budget to the Lakeland Board. Seconded by Dix. Motion approved.

**Review of Truck Bids**

Pitchford distributed a spreadsheet showing the costs for leasing three new trucks that were received from West Michigan International, Fox Ford, and Ryder. After discussing the bids, the Committee asked Pitchford to contact Navistar to ask what the costs would be to extend the leases on the three current trucks for another year.

The next meeting will be July 10, 2008 starting at 9:00 a.m. at a location to be determined.

The meeting was adjourned at 9:33 a.m.

Respectfully submitted  
Martha Pitchford  
Acting Director