

**SPECIAL meeting of the Elk Rapids District Library Board of Trustees  
November 14, 2022 11:00am  
Elk Rapids Government Center, 315 Bridge Street, Elk Rapids MI 9629**

**1. Call to Order:** By President Tom Stephenson at 11:03am

**Members Present:** Liz Atkinson, Tom Stephenson, Julia Pollister Amos, Mike Weber, Nancy Wonch, and Karen Simpson.

Dick Hults, and Dave Kopkau were absent

There was no one in the audience. This meeting is being held in person at the Elk Rapids Governmental Center.

The only item on the agenda was to discuss and approve the revised budget presented by Director Williams last week on November 10<sup>th</sup>.

**Approval of the Revised Budget:**

**MOTION:** by Wonch/Atkinson to approve the revised budget as presented.

There were no questions as it was discussed on November 10<sup>th</sup>.

Simpson: Yes

Wonch: Yes

Hults is absent

Atkinson: Yes

Kopkau is absent

Pollister Amos: Yes

Stephenson: Yes

Weber: Yes

Motion carried 6-0 with Hults and Kopkau absent

Meeting adjourned by order of the chair at 11:06am.

Respectfully,

Julia Pollister Amos

Secretary of the Elk Rapids District Library Board