

Reed City Area District Library Board Meeting
December 18, 2017; 5:30 p.m.
RCADL Community Room

Present:

Phil Noreen, President, Reed City
Lyndsey Eccles, Treasurer, Reed City
Secretary, Bette Newell, Lincoln Township
Cecile Slywka, Richmond Township
Mary Neal, Green Township Liaison
Tom Burnosky, Director
Tracey Kailing, Citizen

Absent:

Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Bob Duke, Hersey Township Liaison

1. Call to Order and Attendance

The meeting was called to order at 5:40 p.m. A quorum was present. Attendance was noted by Bette Newell.

2. Approval of Agenda

A motion was made by Lyndsey Eccles and seconded by Cecile Slywka to approve the agenda as amended. The approval of the bills was placed under New Business as item 8.B. It passed.

3. Approval of Consent Agenda

A. A motion was made by Cecile Slywka and seconded by Lyndsey Eccles to approve the consent agenda consisting of the minutes of November 27, 2017. It passed. The bills will be addressed under 8.B.

4. Citizen's Requests/Public Comment

None

5. Standing Committee Reports

A. Budget and Finance Committee (Met 11/27 and 12/12) Tom states this will be addressed under item 6. B.

B. Personnel and Policy Committee- None

C. Strategic Planning Committee- None

D. Director's Evaluation Committee- None

E. Executive Committee- None

6. Director's Report

A. Tom reviewed the November metrics and programs

B. Tom reported we are not over on any budget lines. Wages are on track. Tom states we

will be amending the budget as needed, so at the end of the year the budget is balanced.

C. Tom reported that Sheryl Mase is willing to provide a workshop for board members

on January 6 from 8-12. This will address QSAC goals. Tom will schedule it with her.

D. Tom received information from Maria from OCCF. He will ask her to come and address

our board concerning investment possibilities.

7. Ongoing Business

A. Tom reported that the meeting with Hersey Township liaison Bob Duke and Supervisor

Tom Fabus, Phil Noreen and himself went well and was productive. Topics

discussed were the Hersey payment to the library, possible library outreach programs to Hersey, Hersey's request for a board seat, and Summer Reading participation.

B. Tom reported on options to replace our accountant. A meeting will be set with the

Finance committee when he has gathered all information deemed necessary.

8. New Business

A. A motion was made by Lyndsey Eccles and seconded by Bette Newell to accept the

contract for snow removal services from Snowmen Plowing Services as presented.

A roll call vote was taken. Yeas: Cecile Slywka, Lyndsey Eccles, Bette Newell,

Phil Noreen. Nays: None. Terry Blood and Twila Betzing are absent.

B. A motion was made by Cecile Slywka and seconded by Lyndsey Eccles to approve

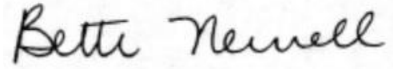
the bills as presented. It passed.

C. Phil Noreen appointed Lyndsey Eccles to chair the next meeting if he is unavailable.

9. Adjournment

Meeting was adjourned at 6:50 p.m. by Phil Noreen.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bette Newell". The signature is written in black ink on a white background.

Bette Newell, Secretary, RCADL Board

Next Library Board Meeting is Monday, January 29, 2018 at 6 p.m. in the RCADL
Community
Room.