

Reed City Area District Library Board Meeting
January 7, 2025
825 S. Chestnut Reed City, Mi 49677

1. Call to Order and Attendance

The meeting was called to order by Treasurer S. Thompson at the request of Vice President K. Nix at 6:01 pm.

Attendance was noted:

Present:

A. Herrera Reed City trustee
K. Nix Reed City, Vice President
S. Thompson Richmond Township, Treasurer
L. Dahlquist Richmond Township, Secretary
K. Feguer Library Executive Director

R. Stieg, Friends of RCADL President

J. Cooper, Lincoln Township, sitting in until approved as a trustee

M. Martinez, RCADL employee

C. Heemstra, RCADL employee

Absent:

1 Lincoln Township vacancy

2. Approval of Agenda

A motion was made by K. Nix and seconded by A. Herrera to approve the agenda.
Motion carried.

3. Approval of Consent Agenda

A. Board Follow-Up Discussion

B. Prior meeting minutes (December 3, 2024)

C. Approval of Bills and Financial Statements

A motion was made by A. Herrera and seconded by K. Nix to approve the agenda. Motion carried.

An introduction of board members was made due to having new people at the table.

4. Citizen's Request and/or Comments

5. Board President Comments

Elections will be tabled until February due to new board members being added.

6. Friends of the RCADL Report

A Trivia Night fundraiser is scheduled for February 4th at Sunny's.

A flyer was presented to promote membership.

A 5013-C is to be filed.

7. Standing Committee Reports

A. Budget and Finance Committee

Will meet after board elections and new committees are established.

K. Feguer gave an update on bookkeeping progress.

B. Digital Sign Committee

On hold until spring/summer after the parking lot issue is resolved.

C. Building Committee

Two rejections received for parking lot work. Suggestions made to try Do It All Doug to help with some of the work.

D. Strategic Plan Committee

A motion was made by A. Herrera to approve the Strategic Plan, seconded by L. Dahlquist. Motion carried.

E. HR Committee

A discussion was held on Municipal accounting practices and use of Quick Books.

K. Feguer is consulting with a CPA C. Hervey in Cadillac. The HR Committee shall Meet to discuss New laws pertaining to staff. The meeting was set for January 22 at 4pm.

F. Ad Hoc Committee

No need at this time.

8. Director's Report

This report is on file in the board packet for January 7, 2025.

9. Ongoing Business

10. New Business

10. Board Dynamics

L. Dahlquist resigned from the RCADL Board.

11. Citizen's Requests/Comments

12. Adjournment

A motion was made by K. Nix and seconded by L. Dahlquist to adjourn at 7:12pm. Motion carried.

The next meeting will be held on February 4, 2025 at 6pm in the Reed City Area District Library Community Room.

Respectfully submitted,
L. Dahlquist, Secretary