

Reed City Area District Library Board Meeting

February 6, 2024 6 p.m.

829 S. Chestnut Street Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City

Laura Dahlquist, Vice President, Richmond Township

Shay Thompson, Treasurer, Richmond Township

Bette Newell, Secretary, Lincoln Township,

Kathy Yost, Trustee, Lincoln Township

Irene Balowski, Green Township Liaison

Kristie Feguer, Executive Director

James Rohen, Assistant Director

Melissa Rohen, Contractor (former Executive Director)

Rene Stieg, Citizen, Chairman Yes2RCADL Committee

Absent:

Kylene Nix, Trustee, Reed City

Cedar Township Liaison, OPEN

1. Call to order and attendance

The meeting was called to order by L. Eccles at 6 p.m. A quorum was present. Attendance was noted by B. Newell.

2. Approval of Agenda

A motion was made by S. Thompson and seconded by L. Dahlquist to approve the agenda as presented. It passed.

3. Approval of Consent Agenda

A motion was made by L. Dahlquist and seconded by K. Yost to approve the consent agenda, consisting of meeting minutes of January 2, 2024, January 10, 2024, and amended minutes of

January 20, 2024 and the bills for January 2024. Financial Statements were not available. It passed.

4. Citizen's requests/comments

None

9. New Business (This item was brought forward so R. Stieg did not have to sit through most of the meeting before giving her report.)

B. Rene Stieg, chairperson of the YES2RCADL committee addressed the Board. She reported on the meeting that was held last month, and laid out some tasks that need to be addressed by the Board, concerning the millage. Getting an attorney to approve the millage language is top priority. Fundraising letters have been sent out and \$350 has been collected so far. Next meeting of this committee is February 20 at 6 p.m. at Trinity Lutheran Church.

5. Board President Comments

L. Eccles handed out papers entitled Tools for Trustees to refresh Trustee duties for our Board.

6. Standing Committee Reports

A. Budget and Finance Committee-did not meet, needs to reschedule.

B. Digital Sign Committee-No report

C. Building Committee-plan to meet in April

D. Strategic Plan Committee-meeting set for February 20, 2024 at 4 p.m. at the library.

E. Millage Committee-YES2RCADL Committee to meet on February 20, 2024 at 6 p.m. at Trinity.

F. HR committee-meeting to be set next month for mid to late March.

G. Ad-Hoc Committee-discussion about having a booth at the Beer Festival in April.

7. Director's Report

Kristie Fegeur gave her Director's Report. A full report is available on file at the library and also in the Board packet that is posted online. This year's SRP theme is Adventure Starts at the Library.

8. Environmental Project

There was not report on this project, but it was suggested a committee might have to be formed.

9. New Business

A. Officer Elections

A motion was made by K. Yost and seconded by B. Newell to approve S. Thompson as the new treasurer and L. Dahlquist as vice President of the RCADL. It passed.

10. Board Dynamics

No discussion

11. Citizen's Requests/Comments

I. Balowski welcomed Kristie Fegueur as our new Executive Director, and Kristie was given a round of applause.

12. Adjournment

A motion was made by L. Dahlquist and seconded by S. Thompson to adjourn the meeting. It passed. Meeting was adjourned at 7:17 p.m.

Respectfully Submitted,

Bette Newell, Secretary, RCADL Board

The next meeting of the RCADL Board is scheduled for March 5, 2024, at 6 p.m. in the RCADL Community room."

