

RCADL May Board Meeting
May 20, 2019
RCADL Community Room
829 S. Chestnut St. Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City
Terry Blood, Vice President, Richmond Township
Kylene Nix, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Cecile Slywka, Trustee, Richmond Township
Melissa Tonn, Trustee, Lincoln Township
Jenny Garska, Hersey Township Liaison
Mary Neal, Green Township Liaison
Tom Burnosky, RCADL Director

Absent:

Cedar Township Liaison, Open

1. Call to order and attendance

The meeting was called to order by Lyndsey Eccles at 7:38 p.m. Attendance was noted by Bette Newell.

2. Approval of Agenda

A motion was made by Bette Newell and seconded by Melissa Tonn to approve the agenda. It passed.

3. Approval of Consent Agenda

A motion was made by Bette Newell and seconded by Kylene Nix to approve the consent agenda including April 29, 2019 minutes and the bills and financial statements. It passed.

4. Citizen's requests/Public Comment

None

5. Standing Committee Reports

A. Budget and Finance

The Budget committee met and discussed the budget as it was proposed to the Board.

B. HR

The HR Committee met and divided up the policies to be reviewed by individuals. Another meeting was scheduled for June 5, 2019 at 6 p.m.

C. Strategic Planning

None

D. Building Décor

Committee needs to communicate about completing the computer room.

6. Director's Report

- A. Review Metrics, programs (see attached).
- B. District Presentations Tom still needs to schedule with Cedar and will be attending at Hersey tomorrow.
- C. Smithsonian Exhibit
Tom updated us what has been happening with preparation for the exhibit.
- D. Broadband Grant Update.

7. Ongoing Business

- A. Adopt Computing Resource Policy
A motion was made by Terry Blood and seconded by Bette Newell to adopt the Computing Resource Policy as provided to replace the current Internet Policy. It passed.

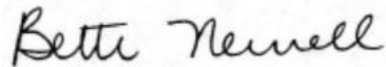
8. New Business

None

9. Adjournment

A motion was made by Melissa Tonn and seconded by Kylene Nix to adjourn the meeting. It passed. The meeting was adjourned at 8:27 p.m.

Respectfully submitted,



Bette Newell, RCADL Secretary

Next Board Meeting is June 24, 2019 at 6 p.m. in the RCADL Community Room.