

Reed City Area District Library Board Meeting
July 29th, 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
Cecile Slywka, Trustee, Richmond Township
Melissa Tonn, Trustee, Lincoln Township
Jenny Garska, Hersey Township Liaison
Tom Burnosky, Director

Absent:

Bette Newell, Secretary, Lincoln Township
Green Township, Liaison, Open
Cedar Township, Liaison, Open

1. Call to Order and attendance

The meeting was called to order by Lyndsey Eccles at 6:01 p.m. A quorum was present.
Attendance was noted by Lyndsey Eccles.

2. Approval of Agenda

A motion was made by Terry Blood and seconded by Melissa Tonn to approve the agenda as amended. It passed.

3. Approval of Consent Agenda

A motion was made by Terry Blood and seconded by Kylene Nix to approve minutes from both the June 24th, 2019 Board Meeting and the Special Meeting June 29th, 2019 and approve the bills and financial statements as presented. It passed.

4. Citizen's Requests/Public Comment

None

5. Standing Committee Reports

- A. Budget and Finance- Did not meet since budget passed. Tom to follow up with final FY18/19 reconciliation to be created by Barb Westerburg.
- B. HR Committee- met to discuss revision of Operations Policy Manual, will meet again to finalize recommendations of updates needed. Date TBD.
- C. Strategic Planning-None
- D. Décor Committee- Did not meet. Need to meet in coming month to discuss building improvements including window problems, electrical needs, purchase of children's area computer furniture, and parking lot repaving. Date TBD.

6. Director's Report

A. Review June metrics, programs, and correspondence

- Good attendance of summer programs, circulation, and summer reading program noted.

B. Smithsonian- FYI

- Funding grant of \$2,000 to be applied for to offset program costs associated with Smithsonian Crossroads: Change in Rural America exhibit to be hosted by RCADL.
- Exhibit building workshop in Dundee, MI to be attended by Tom Burnosky and Dan Burchett.
- Committee meeting met and discussed pledge of Crossroads Theater Guild to present a play highlighting Reed City during Smithsonian exhibit. Also, additional supplemental and prospective programs were discussed.

7. Ongoing Business

A. Policy Update- Ops, Pers, Bylaws

- Fine forgiveness, no fine policy was discussed
- Summer Reading Program kickoff and events going well, recored attendance

B. Green Twp Liaison- Cecile Slwyka has recruited new liaison candidate, Dick Hurst, who has contacted Green Twp about his appointment.

8. New Business

9. Adjournment

A motion was made by Terry Blood and seconded by Cecile Slwyka to adjourn.
It passed. Meeting adjourned at 7:23 p.m.

Respectfully Submitted,



Lyndsey Eccles, President RCADL

Next Library Board Meeting is Monday August 26th, 2019 at 6:00 p.m. in the Reed City Area District Library Community Room.