

Reed City Area District Library Board Special Meeting

January 10, 2024 6 p.m.

829 S. Chestnut Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City

Shay Thompson, Vice President, Richmond Township

Kylene Nix, Treasurer, Reed City

Bette Newell, Secretary, Lincoln Township

Laura Dahlquist, Trustee, Richmond Township

Kathy Yost, Trustee, Lincoln Township

Irene Balowski, Green Township Liaison

James Rohen, Assistant Director

Absent:

Cedar Township Liaison, OPEN

1. Call to order and attendance

The meeting was called to order by L. Eccles at 6:04 p.m.. Attendance was noted by B. Newell.

2. Approval of Agenda

A motion was made by Kathy Yost and seconded by Kylene Nix to approve the agenda as presented. It passed.

3. Citizen's Request/Comment

None

4. Executive Director Position Discussion and Candidate interviews

A. A discussion was held on the duties of the Executive Director position and possible changes that could be made to job descriptions. No decisions were made.

B. Candidate Zoman withdrew her availability for the position prior to this meeting.

C. Candidate Feguer gave her presentation that was requested by the Board. It was concerning new ways to attract and assist tweens and teens at the library. She also answered questions posed by Board members.

D. Candidate Feguer application was discussed and a motion was made by S. Thompson and seconded by L. Dahlquist to offer Kristie Feguer the position of Executive Director of the Reed City Area District Library at an annual salary of \$36,400 with a 90 probationary period pending receipt of satisfactory references. A roll call vote was taken. Yeas: K. Nix, S. Thompson, L. Dahlquist, B. Newell, K. Yost, L. Eccles. Nays: none It passed.

5. Adjournment

A motion was made by S. Thompson and seconded by K. Nix to adjourn the meeting. It passed. Meeting was adjourned at 8:16 p.m.

Respectfully Submitted,

Bette Newell

The next regular meeting of the RCADL Board is February 6, 2024 at 6 p.m. in the community room of the Reed City Area District Library.