

Reed City Area District Library Board Meeting
December 14, 2015 5:30 p.m.
RCADL Community Room

Present:

Christine Cox, Reed City, President
Phil Noreen, Reed City, Vice President
Mary Neal, Reed City, Treasurer
Bette Newell, Lincoln Township, Secretary
Edie Betzing, Richmond Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Bob Duke, Hersey Township Liaison
Annette Butler, Green Township Liaison
Heather Symon Bassett, Director

Absent:

Cedar Township Liaison, Open

1. Call to order

The meeting was called to order by Christine Cox at 5:33 p.m. A quorum was present.

2. Approval of agenda

A motion was made by Mary Neal and seconded by Phil Noreen to approve the agenda as amended. It passed.

3. Approval of Minutes

A motion was made by Mary Neal and seconded by Edie Betzing to approve the minutes of 11/30/15 as corrected. It passed. A motion was made by Edie Betzing and seconded by Terry Blood to approve the minutes of 12/8/15 as presented. It passed.

4. Citizen's requests/ Public Comment

Annette Butler was introduced to the board as the new Green Township Liaison.

5. Finance Report

A. Mary Neal reported that the Grand Total of the bills is \$6,093.77, plus \$13.55 for the water bill. Edie Betzing made a motion to approve the bills as presented. It was seconded by Phil Noreen. It passed.

B. Mary reported that there is \$424,733.51 remaining in the New Facility Fund.

C. A motion was made by Twila Betzing and seconded by Edie Betzing to approve the raise in wages for the three employees receiving minimum wage to reflect the new federal mandate for minimum wage to become effective on January 1, 2016.

D. Edie Betzing made a motion, seconded by Mary Neal to accept the resolution for budget amendments as presented. A roll call vote was taken. Yeas: Edie Betzing, Twila Betzing, Phil Noreen, Mary Neal, Terry Blood, Christine

Cox, Bette Newell. Nays: None. It passed.

6. Committee Reports.

- A. Finance Committee : none
- B. Director's Evaluations Committee: none
- C. Personnel and Policy Committee: none
- D. New Facility Committee
 - i. Christine Cox reported that the total for the last salvage and sale of fixtures was \$1,600+.
 - ii. Heather reported on what the IT specialist, Matt Goodhue said we should have in the new building for computer, internet and phone access.

7. Director's Report

There were no comments on the director's report which board members received in email and is attached to the minutes.

8. Old Business

- A. Mary Neal and Twila Betzing are both continuing on with their board appointments and have spoken with their respective city council or township boards.
- B. A motion was made by Edie Betzing and seconded by Phil Noreen to give the Treasurer permission to pay the construction bills upon approval by the President of the Board so they can be paid in a timely manner and not incur late fees. A roll call vote was taken. Yeas: Bette Newell, Christine Cox, Terry Blood, Mary Neal, Phil Noreen, Twila Betzing, Edie Betzing. Nays: None. It passed.

9. New Business

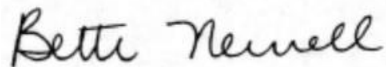
- A. A motion was made by Phil Noreen and seconded by Terry Blood to suspend e-rate telecommunications service with Lori Leugers and to hold our application open for the federal program. It passed.

10. Adjournment

A motion was made by Edie Betzing and seconded by Terry Blood to adjourn the meeting at 6:24 p.m. It passed.

Next regular board meeting is Monday January 25, 2016 at 6 pm in the RCADL Community Room.

Respectfully submitted,



Bette Newell, Secretary RCADL Board

Approved January 25, 2016