

Reed City Area District Library Board Meeting  
December 3, 2024  
825 S. Chestnut Reed City, Mi 49677

1. Call to Order and Attendance

The meeting was called to order by Vice President K. Nix at 6:05pm.

Attendance was noted:

Present:

K. Nix Reed City, Vice President  
S. Thompson Richmond Township, Treasurer  
L. Dahlquist Richmond Township, Secretary  
K. Feguer Library Executive Director

Rene Stieg, Friends of RCADL President  
Anna Maria Herrera, Friends Member

Absent:

L. Eccles Reed City, President  
2 Lincoln Township vacancies

2. Approval of Agenda

A motion was made by S. Thompson and seconded by L. Dahlquist to approve the agenda. Motion carried.

3. Approval of Consent Agenda

A. Board Follow-Up Discussion  
B. Prior meeting minutes (November 12, 2024)  
C. Approval of Bills and Financial Statements

A motion was made by L. Dahlquist and seconded by S. Thompson to approve the agenda. Motion carried.

4. Citizen's Request and/or Comments

5. Board President Comments

6. Friends of the RCADL Report

A Trivia Night fundraiser is scheduled for February 4th at Sunny's.

Letters are to be sent to request donations.

A 5013-C is to be filed.

Santa is coming December 11 and will be supported by the Friends with cocoa and cookies.

The Sesquicentennial Celebration will be supported by the Friends with kids activities planned.

7. Standing Committee Reports

A. Budget and Finance Committee

Will meet in January to review the budget. K. Feguer is researching bookkeeping options.

B. Digital Sign Committee

New quotes shall be obtained.

C. Building Committee

Quotes are being obtained for work desired on the parking lot.

D. Strategic Plan Committee

Copies of the Strategic Plan will be available for the January meeting for board approval.

E. HR Committee

Reviewed hours and pay in the event that the director becomes the bookkeeper. Employee policy will be reviewed in segments.

F. Ad Hoc Committee (Parade)

G. Ad-Hoc Environmental Project

This will commence in the spring. Possible committee members B. Smith, K. Fiebig, Sarah Spruit.

H. Ad Hoc Sesquicentennial Committee

This has been turned over to the Friends.

8. Director's Report

This report is on file in the board packet for December 3, 2024.

\*\*At this point President L. Eccles took over the meeting.

9. Ongoing Business

S. Thompson made a motion, seconded by K. Nix, to subscribe to Kanopy for up to \$1300. A roll call vote was taken. Motion passed.

10. New Business

The LOSB Loan Payment is PAID IN FULL! CHEERS!

10. Board Dynamics

Anna Herrera, Reed City, will join the board in January for the vacancy left by L. Eccles. A discussion was held with R. Stieg, Hersey trustee, about getting Hersey back to the RCADL.

11. Citizen's Requests/Comments

12. Adjournment

A motion was made by L. Dahlquist and seconded by K. Nix to adjourn at 7:21pm.  
Motion carried.

The next meeting will be held on January 7, 2025 at 6pm in the Reed City Area District Library Community Room, following the meeting of the Friends of the Reed City Area District Library at 5pm.

Respectfully submitted,  
L. Dahlquist, secretary