

Reed City Area District Library Board Meeting

August 15, 2023 6 p.m.

829 S. Chestnut Street, Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City

Melissa Tonn, Vice President, Lincoln Township

Kylene Nix, Treasurer, Reed City

Bette Newell, Secretary, Lincoln Township

Laura Dahlquist, Trustee, Richmond Township

Shay Thompson, Trustee, Richmond Township

Melissa Rohen, Director

Absent:

Irene Balowski, Liaison, Green Township

Cedar Township Liaison, OPEN

1. Call to order

The meeting was called to order by L. Eccles at 6 p.m. A quorum was present . Attendance was noted by B. Newell.

2. Approval of Agenda

A motion was made by L. Dahlquist and seconded by K. Nix to approve the agenda as amended. It passed.

3. Approval of Consent Agenda

A motion was made by L. Dahlquist and seconded by S. Thompson to approve the consent agenda as amended. It includes the minutes of July 11, 2023 and the bills for July. Current financial statements have not been received from the accountant. It passed.

4. Citizen's request/comments

M. Rohen had a message from Renee Steig that she is interested in morphing the current YES! committee into a library Friends Group after the election and also that she would be talking to her Township Board about putting the library on their ballot.

M. Rohen also reported that she had a message from B. Ford that he would be contesting his discharge.

L. Dahlquist reported a conversation with a Hersey resident who was unaware of the fact that someone from Hersey has funded library cards for its residents.

5. Board President Comments

None

6. Standing Committee Reports

A. Budget and Finance-did not meet

B. Digital Sign-L. Eccles has submitted a grant request for the entire amount from Trans Canada.

C. Building-did not meet

D. Strategic Plan-did not meet

E. Millage- Yes Committee met and set next meeting for September 19, 2023 at 6 p.m. Renee Steig was selected as chairman and Kathy Fiebig as treasurer.

F. HR- a meeting was set for August 17, 2023 at 4:30 p.m. Job postings will be discussed. A motion was made by K. Nix and seconded by L. Dahlquist to give the committee total control of the posting in order to get it out as soon as possible. It passed.

G. AD HOC parade committee-L. Dahlquist and S. Thompson reported on what they will be doing for the crossroads parade and carnival.

7. Director's Report

The possibility of splitting Violet's Hours with a co-op student was discussed.

Complete report is available online or at the library.

8. Ongoing Business

A. Grant and Green Township Discussion-tabled until September meeting.

B. Director's Evaluation-tabled until September meeting.

9. New Business

A motion was made by K. Nix and seconded by S. Thompson to accept the resignation of M. Rohen to be effective September 8,2023. It passed.

10. Board Dynamics

No discussion

11. Adjournment

A motion was made by M. Tonn and seconded by K. Nix to adjourn the meeting. It passed.
Meeting adjourned 7:33 p.m.

Respectfully submitted,

Bette Newell, Secretary, RCADL Board

Next meeting of the RCADL Board will be September 5, 2023 at 6 p.m. in the Reed City Area District Library Community Room.