Reed City Area District Library Board Meeting

December 5, 2023 6 p.m.

829 South Chestnut Streeet, 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

Irene Balowski, Liaison, Green Township

Absent:

Cedar Township Liaison, OPEN

1. Call to order and attendance

 The meeting was called to order by M. Tonn at 6:05 p.m. and attendance was noted by B. Newell.

2. Approval of Agenda

 A motion was made by S. Thompson and seconded by L. Dahlquist to approve the agenda as presented. It passed.

3. Approval of Consent Agenda

 A motion was made by L. Dahlquist and seconded by S. Thompson to approve the Consent Agenda. A discussion ensued and L. Dahlquist withdrew her motion. A motion was made by S. Thompson and seconded by K. Nix to approve the Consent agenda with amended minutes of November 7, 2023. Under 3. it shall read Approval of Consent Agenda, consisting of November 7, 2023 minutes, October 2023 bills . No financial statements are available. Motion passed.

L. Eccles is now in attendance and in charge of meeting.

4. Citizen’s Request/comments

 None

5. Board President Comments

 None

6. Standing Committee Reports

 A. Budget and Finance –none

 B. Digital Sign-none

 C. Building Committee-walk through in spring suggested

 D. Strategic Plan-will meet in the new year.

 E. Millage-we are still without a chairperson and also in need of a treasurer

 F. HR – S. Thompson is added as a member to replace M. Tonn, her term is up and she is not renewing. A discussion was had about the applicant interviewed on Monday by the committee and another applicant who will be contacted to set up an interview.

 G. AD HOC-The float committee succssfully entered a float in the Evergreen Parade.

7. Director’s Report

 Although our Consultant Director was not in attendance we reviewed her report in the Board Packet.

8. Ongoing Business

 L. Eccles will contact Brad Smith about the environmental project.

9. New Business

 None

10. Board Dynamics

 None

11. Citizen’s Requests/Comments

 None

12. Adjournment

 A motion was made by K. Nix and seconded by S. Thompson to adjourn the meeting. It passed. Meeting adjourned at 7:38 p.m.

Reapectfully Submitted,

Bette Newell, Secretary, RCADL Board

Next meeting of the Reed City Area District Library Board is scheduled for January 2, 2024 at 6 p.m. in the RCADL Community Room.