

Reed City Area District Library Board Meeting
Monday, June 25, 2018 6 p.m.
RCADL Community Room

Present:

Lyndsey Eccles, President, Reed City
Terry Blood, Vice President, Richmond Township
Cecile Slywka, Treasurer, Richmond Township
Bette Newell, Secretary, Lincoln Township
Jenny Garska, Hersey Township Liaison
Tom Burnosky, Director

Absent:

Melissa Tonn, Trustee, Lincoln Township
Mary Neal, Green Township Liaison
Cedar Township, Open

1. Call to order and attendance

The meeting was called to order by Lyndsey Eccles at 6:04 p.m. and attendance noted by Bette Newell.

2. Approval of Consent Agenda

A. A motion was made by Phil Noreen and seconded by Terry Blood to approve the Consent Agenda, consisting of the May 21, 2018 minutes and approval of bills and financial statements. It passed.

3. Citizen's requests/Public Comment

Phil reported that J.P. and Blaine Newberry have donated a sign to the library that will hopefully be able to be mounted and lit in the front of the library. They requested a donation receipt for \$300. Tom will see this is done.

4. Standing Committee Reports

A. Budget and Finance – Tom will discuss budget with his report.
B. HR - None
C. Strategic Planning _ Meeting set for July 11, 2018 at 5:30 p.m.

5. Director's Report

A. See attached report.
B. 2018-2019 Budget Final Draft
Tom showed us an amortization schedule that would have us paying off our capital loan two years early as opposed to the one year early schedule that we are currently on. It was decided by the board to pursue a one and a half year early payoff on our loan and use the rest for books or programs at the library.
C. Meetings and Correspondence – Bette will try to attend the Lincoln Township

Meeting for July.

6. Ongoing Business

A. Public Budget Hearing- Rescheduled for June 29th at 9 a.m.

7. New Business

A. We welcome the new RCADL Board Liaison from Hersey Township, Jenny Garska.

B. It was decided to close out our Huntington Bank Account which currently has slightly over \$300 in it. Bette will do this tomorrow and bring the check to Tom.

8. Adjournment

A motion was made by Terry Blood and seconded by Phil Noreen to adjourn the meeting. Meeting adjourned at 7: 48 p.m.

The Next meeting of the RCADL will be a special meeting on Friday June 29 at 9 p.m. This will be the Public Budget meeting. It will be in the RCADL Community Room.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bette Newell".

Bette Newell, RCADL Secretary