

Reed City Area District Library Board Meeting
December 19, 2016; 5:30 p.m.
RCADL Community Room
829 S. Chestnut St. Reed City, MI 49677

Present:

Christine Cox, President, Reed City
Phil Noreen, Vice President, Reed City
Mary Neal, Acting Treasurer, Green Township
Bette Newell, Secretary, Lincoln Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Tom Burnosky, Richmond Township
Lyndsey Eccles, Reed City
Bob Duke, Hersey Township Liaison
Jennifer Thorsen, Interim Director

Absent:

Green Township Liaison, Open
Cedar Township Liaison, Open

1. Call to order,

The meeting was called to order by Christine Cox at 5:33 and a quorum was present. Attendance was taken by Bette Newell.

2. Approval of Agenda

A motion was made by Twila Betzing and seconded by Tom Burnosky to approve the agenda as amended. It passed.

3. Consent Agenda

A motion was made by Tom Burnosky and seconded by Terry Blood to approve the consent agenda as presented. It passed. This includes the minutes of November 28, 2016 and the approval of bills and acceptance of financial reports including account balances.

4. Citizen's requests/ Public Comment

Lyndsey Eccles was introduced as the new board member from Reed City.

5. Committee Reports

A. Finance Committee- None

B. Personnel and Policy Committee

Mary Neal and Bette Newell reported on progress of the director search. Ads will go out the first week of January.

C. Director's Evaluation- None

D. Strategic Planning Committee

Bob Duke mentioned the idea of doing a community survey to find out the feelings of the

community.

6. Director's Report (see attached)

- i. Jenn reported they will try to increase the SRP by going to the schools to advertise versus the classes having to come to the library.
- ii. Jenn reported that the appliances for the community room and staff room have been ordered and some received. These were paid for out of the OCCF grant.

7. Old Business

- A. Phil Noreen reported that the air conditioners are covered by tarps for the winter and should be sufficient for this winter. Other arrangement will be discussed at a later date.
- B. Jenn will list the remaining shelving not desired by the library on LISTSERV.

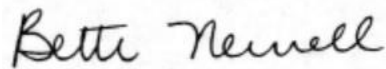
8. New Business

- A. Tonight was the first meeting for the new Reed City Board Member, Lyndsey Eccles. She still needs to be sworn in by the City Council.
- B. A motion was made by Twila Betzing and seconded by Terry Blood to allocate \$3,500 for operations, including purchase of The World Book Encyclopedia and another \$3,500 to be put toward our loan balance. This is the money received by anonymous donation. A roll call vote was taken. Yeas: Tom Burnosky, Bette Newell, Phil Noreen, Terry Blood, Twila Betzing, Christine Cox. Nays: None It passed.
- C. Christine Cox has presented all members with an exit letter and she received no questions concerning it.
- D. A motion was made by Tom Burnosky and seconded by Phil Noreen to accept the bid by Valley City Linen for runner mats for the library. They were the low bidders. A roll call vote was taken. Yeas: Twila Betzing, Christine Cox, Tom Burnosky, Bette Newell, Phil Noreen, Terry Blood. Nays: None It passed.
- E. Mary agreed to do the bills for the month of January for the cost of \$1 as she did this month.
- F. A check for \$13,731 from OCCF, a check for \$3,500 from TransCanada, a check for \$3,500 from anonymous will be deposited on the loan balance to provide a paper trail of these gifts.

9. Adjournment

A motion was made by Tom Burnosky and seconded by Phil Noreen to adjourn the meeting.
Meeting adjourned at 6:27 p.m.

Respectfully submitted,



Bette Newell, Secretary RCADL

Next meeting of the RCADL Board to be held on January 30, 2017 at RCADL Community Room at 6 p.m.

Approved 1/30/2017.