

Reed City Area District Library  
July 30, 2018 6 p.m.  
RCADL Board Meeting  
RCADL Community Room  
829 S. Chestnut St., Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City  
Terry Blood, Vice President, Richmond Township  
Bette Newell, Secretary, Lincoln Township  
Phil Noreen, Reed City Trustee  
Melissa Tonn, Lincoln Township Trustee  
Jenny Garska, Hersey Township Liaison  
Tom Burnosky, Director  
Kylene Nix, Visitor

Absent:

Cecile Slywka, Richmond Township Trustee  
Mary Neal, Green Township Liaison  
Cedar Township Liaison, OPEN

1. Call to Order

The meeting was called to order by Lyndsey Eccles at 6:02 p.m. Attendance was noted by Bette Newell.

2. Approval of Consent Agenda

Tom reported that our loan balance is \$337,006.03. Our Account balance is \$257,766.25. The bills were presented. The minutes involved are June 25, 2018 and Special Meeting of June 29, 2018. A motion was made by Terry Blood and seconded by Melissa Tonn to approve the above. It passed.

3. Citizen's requests/Public Comment

None

4. Standing Committee Reports

A. Budget and Finance- None

B. HR- None

C. Strategic Planning- Lyndsey gave a report on the last Strategic Planning Committee Meeting and reported that two meetings are set for August. August 6 for discussion of QSAC, and August 15 for a Strategic Planning Committee meeting.

5. Director's Report

A. Tom reported on June Programs and Metrics. Please see attached report. He reported that in the fall the numbers will be being compared to comparable numbers from the same system from last year and we will be able to make

better comparisons.

B. Jenny Garska reported that she has communicated with Tom Fabus, Hersey Township Supervisor, and that he is now aware of the financial situation of all contributing townships and is no longer seeking a voting seat. Tom reported that our Penal Fine check this year is approximately \$3,000 more than last year.

C. Summer Reading has been on par with last years attendance. Adult program had 47 participants.

#### 6. Ongoing Business

A. A motion was made by Melissa Tonn and seconded by Bette Newell to approve the Participation Fee of \$2,000 for one year to OVERDRIVE for an E-Book subscription service. A roll call vote was taken. Yeas: Lyndsey Eccles, Terry Blood, Phil Noreen, Melissa Tonn, Bette Newell. Nays: None. Absent: Cecile Slywka. It passed.

B. Tom reported that they have been having continued difficulty with internet service, with outages and loggy service. He has had service in to help but they haven't had any luck. He suggested at this point to double our MB service with our current provider, Spectrum. Perhaps a year from now we might be able to get fiber connection with payment assistance from e-rate. A motion was made by Terry Blood and seconded by Phil Noreen to increase our service with Spectrum to 200 MB at an additional cost of approximately \$1,200 per year. A roll call vote was taken. Yeas: Bette Newell, Melissa Tonn, Phil Noreen, Terry Blood, Lyndsey Eccles. Nays: None. Absent: Cecille Slywka. It passed.

#### 7. New Business

A. A motion was made by Melissa Tonn and seconded by Terry Blood to accept the bid from SERVICEMASTER for carpet cleaning and vinyl floor strip, rinse and wax for \$1,325.26. A roll call vote was taken. Yeas: Terry Blood, Phil Noreen, Melissa Tonn, Bette Newell, Lyndsey Eccles. Nays: None. Absent: Cecile Slywka. It passed.

#### 8. Adjournment

A motion was made by Phil Noreen and seconded by Terry Blood to adjourn the meeting. It passed. Meeting adjourned at 8:03 p.m.

Next RCADL Board meeting is Monday August 27, 2018 at 6 p.m. in the RCADL Community Room.