

Reed City Area District Library-Special Board Meeting
10/1/2015 4 p.m.
RCADL Community Room

Present:

Christine Cox, President, Reed City
Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Edie Betzing, Richmond Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Bob Duke, Hersey Township Liaison
Heather Symon Bassett, Director
Tom Burnosky, New Facility Chairperson

Absent:

Green Township Liaison, Open
Cedar Township Liaison, Open

1. Call to Order

The meeting was called to order by Phil Noreen, Vice President at 4:20 p.m.
A quorum was present.

2. Approval of agenda

A motion was made by Terry Blood and seconded by Edie Betzing to approve the agenda as presented. It passed.

3. Approval of previous minutes

A motion was made by Mary Neal and seconded by Twila Betzing to approve the minutes OF SEPTEMBER 28, 2015 as corrected. It passed.

4. Citizen's requests/Public comment

Tom Burnosky commented that the minutes from the previous meeting did not contain reference to the discussion that took place concerning the budget. Bette Newell, the secretary, remarked that this inclusion is not required in the minutes.

5. Old Business

A. Approval of bills

A motion was made by Edie Betzing and seconded by Terry Blood to approve the bills as presented which totaled \$12,430.88. It passed.

B. The RFP's received from attorneys for legal counsel regarding financing on the 829 S. Chestnut renovation were reviewed and discussed at length. A motion was made by Edie Betzing and seconded by Twila Betzing to retain DickinsonWright PLLC of Grand Rapids, Mi as legal counsel for same. A roll call vote was taken: Yeas: Twila Betzing

Phil Noreen, Edie Betzing, Nays: Mary Neal, Terry Blood, Christine Cox, Bette Newell. It did not pass.

A motion was made by Mary Neal and seconded by Terry Blood to retain McCurdy, Wotila & Porteous. P.C. as legal counsel regarding financing on the 829 S. Chestnut renovation project. A roll call vote was taken. Yeas: Twila Betzing, Mary Neal, Phil Noreen, Edie Betzing, Terry Blood, Christine Cox, Bette Newell. Nays: None It passed.

- C. After much discussion a motion was made by Christine Cox and seconded by Terry Blood to contact Dave Wakefield, Contractor, and direct him to proceed with the asbestos abatement on Monday October 5, 2015 if he is not able to postpone the abatement for one week. A roll call vote was taken. Yeas: Christine Cox, Terry Blood, Edie Betzing, Phil Noreen, Mary Neal, Twila Betzing, Bette Newell. Nays: None. It passed.

A motion was made by Edie Betzing and seconded by Terry Blood to pay Dave Wakefield construction \$11, 404.50 . It passed.

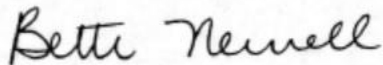
6. New Business

- A. A resolution was offered by Christine Cox and supported by Mary Neal to OPEN A BUILDING FUND SAVINGS ACCOUNT 2015. A roll call vote was taken. Yeas: Edie Betzing, Phil Noreen, Terry Blood, Christine Cox, Bette Newell, Twila Betzing, Mary Neal. Nays: None. It passed.
- B. Heather reported that at this time we receive a discount on our phone service through a federal e-rate program. It may be possible to receive some technology infrastructure support for the 829 S. Chestnut property for the renovation through this program also. However, it is likely that it may require filtering due to the Children's Internet Protection Act. It has not been the library's position up to this point to filter internet access. It may be possible that the early filing discount cannot be received through Telecomp Solutions, LLC, who assists the library with e-rate filing, because of the early filing deadline, and the need to investigate this option further.

7. Adjournment

A motion was made by Edie Betzing and seconded by Terry Blood to adjourn the meeting. It passed. Meeting adjourned 6 p.m.

Respectfully submitted,



Bette Newell, RCADL Secretary
Approved October 26, 2015

Next Regular meeting of the RCADL Board will be held on October 26, 2015 at p.m. in the RCADL Community Room.