

Reed City Area District Library Board Special Meeting

January 20, 2024 6 p.m.

829 S. Chestnut Street Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City

Shay Thompson, Vice President, Richmond Township

Kylene Nix, Treasurer, Reed City

Bette Newell, Secretary, Lincoln Township

Laura Dahlquist, Trustee, Richmond Township

Kathy Yost, Trustee, Lincoln Township

Irene Balowski, Green Township Liaison

James Rohen IV, Assistant Director

Melissa Rohen, Citizen, under contract to RCADL, former executive director

Absent:

Cedar Township Liaison, OPEN

1. Call to order and attendance

The meeting was called to order by L. Eccles at 2:40 p.m. Attendance was noted by B. Newell. A quorum was present.

2. Approval of Agenda

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

3. Citizen's Request/Comment

M. Rohen, citizen, made the comment that the applicant under discussion, Kristie Feguer, has minimal library experience and minimal financial experience, **however the Board has done their due diligence in researching the qualifications of this applicant.**

4. Discussion of K. Feguer 's application for Executive Director position.

A discussion was held on the responses received from K. Feguer's references. A motion was made by K. Nix and seconded by S. Thompson to finalize the hiring of Kristie Feguer by roll call vote. Yeas: B. Newell, K. Yost, S. Thompson, L. Dahlquist. Nays: K. Nix, L. Eccles It passed.

5. Adjournment

A motion was made by K. Nix and seconded by K. Yost to adjourn the meeting. Meeting was adjourned at 3:37 p.m.

Respectfully Submitted,

Bette Newell

The next regular meeting of the RCADL Board will be February 6, 2024 at 6 p.m. in the community room of the RCADL.

Minutes approved with the addition of the statement in red lettering above. February 6, 2024.