

Reed City Area District Library-Special Board Meeting
Wednesday October 21, 2015
RCADL Community Room

Present:

Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Terry Blood, Richmond Township
Tom Burnosky, New Facility Committee Chairman

Absent:

Christine Cox, President, Reed City
Edie Betzing, Richmond Township
Bob Duke, Liaison, Hersey Township
Heather Symon Bassett, Director
Green Township Liaison, OPEN
Cedar Township Liaison, OPEN

1. Call to Order

The meeting was called to order by Phil Noreen at 4:30 p.m. A quorum was present.

2. Approval of Agenda

A motion was made by Mary Neal and seconded by Terry Blood to approve the agenda as presented.

3. Approval of Previous Minutes

None

4. Citizen's Requests/Public Comment

None

5. Old Business

None

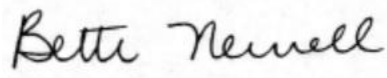
6. New Business

After discussion it was moved by Terry Blood and seconded by Mary Neal to table any action on the bid for additional asbestos removal found at the 829 S. Chestnut building. It passed.

7. Adjournment

A motion was made by Terry Blood and seconded by Mary Neal to adjourn the meeting. It passed. Meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Bette Newell, Secretary, RCADL Board

Approved October 26, 2015