

Reed City Area District Library

Minutes of the Special Board meeting April 10, 2014

Members present:

Christine Cox, President, Reed City
Phil Noreen, Vice President, Reed City
Bette Newell, Secretary, Lincoln Township
Edith Betzing, Richmond Township
Terry Blood, Richmond Township
Jacquie Gerould, Lincoln Township
Heather Symon, Library Director (ex-officio)

Members absent:

Mary Neal, Treasurer, Reed City
Char Oden, Green Charter Township Representative
Kay Lux, Pinora Township Representative
David Bisbee, City Council Representative
Jen Thorson, Assistant Library Director

1. Call to Order

The meeting was called to order at 6 p.m. by Christine Cox, the President, in the Reed City Area District Library Community Room. A quorum was present.

2. Approval of Agenda

The motion was made by Terry Blood and seconded by Bette Newell to approve the agenda as amended (moving items #8. Old Business and #9. New Business, after item # 2.). It passed unanimously.

8. Old Business

Susan WynGaarden, Varnum LLP, presented regarding a possible capital millage as it relates to renovation and equipping of the building at 829 S. Chestnut with respect to the following:

- a. the proposed wording of the bond issue
- b. the differences between a millage and bond issue and benefits of same
- c. the do's/don'ts of the election campaign
- d. items for the Board to consider as to if both requests should be on the August ballot or one in August and one in November
- e. the operating millage is the most important
- f. the possibility of the Downtown Development Authority being approached by the Board and requested not to "capture" the money from the bond issue for the debt service.
- g. the need for a reimbursement resolution, so the board could be reimbursed for debts incurred before the bond issue passes
- h. Susan needs to confer with Heather/Christine to get the correct figures for the budget.

9. New Business

A motion was made by Phil Noreen and seconded by Terry Blood to adopt as read the :
Resolution declaring official intent to reimburse the Library for project expenditures with the proceeds of an obligation for debt service.
A roll call vote was taken. Yeas: Christine Cox, Jacquie Gerould, Phil Noreen, Edie Betzing, Terry Blood, Bette Newell Nays: none

3. Approval of Minutes

The motion was made by Jacquie Gerould, seconded by Phil Noreen, to approve the 3/31/2014 Reed City Public Library Board and the 4/1/2014 Reed City Area District Library Board minutes as presented. It was passed unanimously.

4. Citizens requests/Public comment

None.

5. Report of Finances

A motion was made by Phil Noreen and seconded by Jacquie Gerould to approve the bills as presented. It was passed unanimously.
A motion was made by Edie Betzing and seconded by Terry Blood to have City Auditor Doug Vredevelde make a request to the state on our behalf to request a 15 month audit for the time period 4/1/2014 to 6/30/2014. It passed unanimously.

6. Committee Reports

None.

7. Director's report

None. The director's report will be provided at the next regular board meeting.

10. New Business

None.

11. Adjournment

A motion was made by Edie Betzing and seconded by Terry Blood to adjourn the meeting . it passed unanimously. The meeting was adjourned at 7:51 p.m. The next Board meeting will be held on Monday, April 28, 2014 at 6 p.m. in the Reed City Area District Library Community Room.

Respectfully Submitted,

Bette Newell
Secretary
Reed City Area District Library