

REED CITY PUBLIC LIBRARY
Minutes of the Special Board Meeting
Monday, April 8, 2013

Members Present:	<input checked="" type="checkbox"/>	Christine Cox, President
	<input checked="" type="checkbox"/>	Phil Noreen, Vice President
	<input checked="" type="checkbox"/>	Nadine White, Treasurer
	<input checked="" type="checkbox"/>	Deb Adsmund, Trustee
	<input type="checkbox"/>	Open, Secretary
City Council Representative:	<input type="checkbox"/>	David Bisbee
Township Representatives:	<input type="checkbox"/>	Barb Schneider, Cedar Township
	<input type="checkbox"/>	Char Oden, Green Township
	<input checked="" type="checkbox"/>	Kim Venema, Hersey Township
	<input type="checkbox"/>	Jacqui Gerould, Lincoln Township
	<input checked="" type="checkbox"/>	Kay Lux, Pinora Township
	<input type="checkbox"/>	Open, Richmond Township
Library Director (ex-officio):	<input checked="" type="checkbox"/>	Heather Symon
Assistant Library Director	<input type="checkbox"/>	Jen Thorson

1. Call to Order

The meeting was called to order at 4:34 p.m. by Christine Cox, the president, in the Reed City Public Library Community Room. A quorum was present.

2. Approval of Agenda

The motion made by Phil Noreen, seconded by Nadine White, to approve the agenda as amended passed unanimously.

3. Approval of Minutes

None.

4. Citizen's Requests/ Public Comment

None

5. Report from City Council Representative

None

6. Report of Finances

It was noted that the March 28, 2013, Tupperware Fundraiser, raised over \$ 400 for the New Library Project. A motion was made by Deb Adsmund, seconded by Phil Noreen, with a unanimous vote of approval, to reimburse Angie Costello, Tupperware agent, in the amount of \$ 617.76. The Library received all payment for Tupperware sales and this will account for the cost of the product as well as the Tupperware agent's portion of the sales. It will be taken out of the Library's Construction line # 901-900.500 Event Marketing.

7. Committee Reports

New Facility Committee Report

A motion was made by Phil Noreen, seconded by Nadine White, with a unanimous vote of approval, to retain the full amount of \$ 1,768,000 for the construction loan approved by the United States Department of Agriculture (USDA). This item was reassessed per recent discussion as related to updating the construction loan application file with the USDA.

Personnel and Policy Committee Report

None

8. Director's Report

None

9. Old Business

None

10. New Business

None

11. Adjournment

The motion was made by Nadine White, seconded by Phil Noreen, with a unanimous vote of approval, to adjourn at 5:00 p.m.

Respectfully submitted,

Heather Symon
Reed City Public Library, Director
Staff appointed Reed City Public Library Board, Recorder