

REED CITY AREA DISTRICT LIBRARY
Minutes of the Special Board Meeting May 1, 2014

Members 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
Terry Blood, Richmond Township
Jacquie Gerould, Lincoln Township
David Bisbee, City Council Representative
Heather Symon, Library Director, (ex-officio)

Members Absent

Char Oden, Green Charter Township Representative
Kay Lux, Pinora Township Representative
Jen Thorsen, Assistant Library Director

1. Call to Order

The meeting was called to order at 6:02 p.m. by Christine Cox, President, in the Reed City Area District Library Community Room. 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 unanimously.

3. Approval of Minutes

A motion was made by Phil Noreen and seconded by Jacquie Gerould to approve the April 28, 2014 minutes as presented. It passed unanimously.

4. Citizen's Requests/Public Comment

None

5. Finance Report

None

6. Committee Reports

None

7. Directors Report

None

8. Old Business

None

9. New Business

A lengthy discussion ensued after perusal of renovation estimates from four different companies for the building at 829 S. Chestnut. This would be renovation from former offices to a functional library. A motion was made by Edie Betzing and seconded by Terry Blood to table making a decision on the amount of money to ask for on the bond issue in August and also the amount of millage that would be necessary to raise that amount, and to conduct a special meeting at 5:00 p.m. on Monday, May 5, 2014. It passed unanimously. Heather will attempt to gather some more numbers from FCTH for consideration.

More discussion took place regarding quality of estimates, feasibility of different millages passing, fairness to the community considering length of bond and related issues.

10. Adjournment

A motion was made by Edie Betzing and seconded by Terry Blood to adjourn the meeting. The meeting was adjourned at 9:11 p.m.

The next special meeting will be held on Monday, May 5, 2014 at 5:00 p.m. in the Reed City Area District Library Community Room.

Another special meeting of the Reed City Area District Library will be Thursday, May 8, 2014 in the community room of the RCADL at 6:00 p.m.

The next regular meeting of the Reed City Area District Library will be Monday, May 19, 2014 at 6:00 p.m. in the community room of the RCADL.

Respectfully submitted,

Bette Newell
Secretary, Reed City Area District Library