

Reed City Area District Library Board Meeting

May 7, 2024 6 pm

829 S. Chestnut Reed City, Mi 49677

Present:

Lyndsey Eccles, President, Reed City

Kylene Nix, Vice President, Reed City

Shay Thompson, Treasurer, Richmond Township

Laura Dahlquist, Secretary, Richmond Township

Kristie Feguer, Executive Director

Rene Stieg, Millage Chairperson

Dan Fortson, observer

1. Call to Order and Attendance

The meeting was called to order at 6:00 pm by L. Eccles. Attendance was noted.

2. Approval of Agenda

A motion was made by S. Thompson and seconded by K. Nix to approve the agenda. Motion carried.

3. Approval of Consent Agenda

A motion was made by L. Dahlquist and seconded by K. Nix to approve the consent agenda, consisting of prior meeting minutes and bills. Motion passed.

4. Citizen's Request and /or Comments

None

5. Board President Comments

L. Eccles stated that contact was made with C. Zielinski from Lincoln Township as a possible board member. R. Stieg contacted Adam Stein from Lincoln Township as well. The appointments must be made by the township board.

6. Standing Committee Reports

- A. Budget and Finance will meet Wednesday, May 22nd at 4:15 to set a budget for voting on at the June 4th meeting. The fiscal year begins July 1st.
- B. Digital Sign Committee: action tabled until after the millage election.
- C. Building Committee will meet for a spring walk through on May 22nd at 5pm.
- D. Strategic Plan Committee: We received 49 responses to the survey of patrons. S. Thompson presented highlights of the results. The committee will meet in June to discuss the results after library staff has had time to digest them.
- E. Millage Committee: R. Stieg gave an update on fundraising. The committee will meet on May 21st at 6:30 pm at Trinity Lutheran Church or St. Paul Lutheran Church.
- F. HR Committee: no meeting was held pending the approval of policy from MMLL.
- G. AdHoc Parade Committee: No action needed at this time.
- H. AdHoc Environmental Project: An Eagle Scout is interested in this project as his Scout project. B. Smith, K. Fiebig, and Sarah from Cargill are interested as well. No action taken.

7. Director's Report

A complete report is on file at the library or can be found on the website in the board packet for May 7, 2024.

8. Ongoing Business

The ballot language for the millage renewal was approved after a motion by S. Thompson and seconded by K. Nix.

9. New Business

No new business reported.

10. Board Dynamics

S. Thompson reported that a card and gift certificate was sent to M. Rohen to thank her for carrying on with RCADL business after her resignation.

A card and gift certificate will be sent to B. Newell as well to thank her for her many years of service to the board.

11. Citizen's Request and /or Comments

A discussion was held on the involvement of day care children in the area in the Summer Reading Program. K. Nix will pursue this possibility.

Plant pots were discussed. K. Feguer will take this up with K. Fiebig.

Ways to trim the board packet were discussed and approved.

12. Adjournment

A motion was made by L. Dahlquist and seconded by S. Thompson to adjourn. Motion carried. The meeting was adjourned at 7:14 pm.

Respectfully submitted,

Laura Dahlquist, Secretary, RCADL Board

The next meeting is scheduled for June 4, 2024 at 6pm in the Reed City Area District Library Community Room.