

Reed City Area District Library Board Meeting
March 14, 2016; 5 p.m.
RCADL Community Room
410 W. Upton, Reed City, MI 49677

Present:

Christine Cox, President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Edie Betzing, Richmond Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Bob Duke, Hersey Township Liaison
Tom Burnosky, Citizen, Chairman New Facility Committee
Heather Symon Bassett, Director

Absent:

Phil Noreen, Vice President, Reed City
Annette Butler, Liaison Green Township
Cedar Township Liaison, Open

1. Call to Order

The meeting was called to order at 5:04 p.m. by Christine Cox. A quorum was present.

2. Approval of Agenda

A motion was made by Edie Betzing and seconded by Terry Blood to approve the agenda as amended. It passed.

3. Approval of previous meeting minutes

A motion was made by Terry Blood and seconded by Twila Betzing to approve the minutes of 2/29/2016 as corrected. It passed.

4. Citizen's requests/Public Comment

None

5. Finance Reports

None

6. Committee Reports

A. Finance Committee

No change.

B. Director's Evaluation Committee

No change.

C. Personnel and Policy Committee

No change.

D. New Facility Committee

i. A motion was made by Twila Betzing and seconded by Edie Betzing to approve the colors recommended by the color committee. It passed. They are as follows.

Circulation Desk:

Front: Wilsonart 7925-38 Monticello Maple

Countertop: Wilsonart 4866K-52 Jeweled Coral

Kitchen Cupboards:

Pro Build 518 Sandstone

Kitchen Countertops:

Wilsonart 4863-K-07 Antique Topaz

Breakroom Cupboards:
Pro Build 518 Heather
Breakroom Countertops:
Wilsonart 4868K-52 Jeweled Ivory
Metal Rim around top of roof: Firestone medium bronze

ii. A motion was made by Mary Neal and seconded by Edie Betzing to insulate the director's office walls for sound proofing for a cost of \$518.37. A roll call vote was taken. Yeas: Edie Betzing, Twila Betzing, Christine Cox, Mary Neal, Terry Blood. Nays: Bette Newell. Phil Noreen was absent. It passed.

iii. A motion was made by Edie Betzing and seconded by Terry Blood to accept the Change Order #3 as presented. A roll call vote was taken. Yeas: Mary Neal, Terry Blood, Edie Betzing, Twila Betzing, Bette Newell, Christine Cox. Nays: None. Phil Noreen was absent.

iv. A motion was made by Edie Betzing and seconded by Terry Blood to select Rainbow 2 Bruck 725 orange pendant lights for above the circulation desk. It passed.

v. A motion was made by Twila Betzing and seconded by Edie Betzing to approve up to \$200 for data conduit on south end of building. A roll call vote was taken. Yeas: Christine Cox, Terry Blood, Edie Betzing, Twila Betzing, Bette Newell. Nays: None. It passed. Mary Neal left early so did not vote and Phil Noreen was absent.

vi. Tom Burnosky led a lengthy discussion about the pros and cons of fiber versus coaxial internet cable, which cable company to retain, and if we should take action with Leelanau Professional Business Services. It was decided to table these decisions until we get more information and quotes for services.

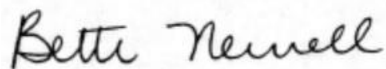
7. Director's Report
None

8. Old Business
None

9. New Business
None

10. A motion was made by Edie Betzing and seconded by Terry Blood to adjourn the meeting. It passed. The meeting was adjourned at 6:37 p.m.

Respectfully submitted,



Bette Newell
Secretary, RCADL

The next Library Board Meeting is Monday, March 28th: 6 p.m. in the Reed City Area District Library Community Room.

Approved March 28, 2016