

REED CITY AREA DISTRICT LIBRARY COMMITTEE

November 6, 2013

Members Present: Edith Betzing, Richmond Township    David Bisbee, Reed City  
                         Russ Wayne, Hersey Township        Jacqui Gerould, Lincoln Township  
                         Deb Adsmond, Reed City                           Heather Symon, Reed City  
                         Mary Neal, Reed City                                Christine Cox, Reed City

CALL TO ORDER

The meeting was called to order at 7:12pm by Deb Adsmond, Board Trustee, in the Reed City Public Library Community Room. A quorum was present.

1. APPROVAL OF AGENDA

The motion made by Russ Wayne, seconded by Edith Betzing, to approve the agenda, passed unanimously.

2. APPROVAL OF MINUTES

The motion made by David Bisbee, seconded by Edith Betzing to approve the Minutes with suggested with modification of item 4.D., passed unanimously.

3. OLD BUSINESS

A. We reviewed Paragraph IIA regarding the initial terms of the board appointees of the most recent draft of the District Library Agreement. We agreed with the current language of the Paragraph.

B. The estimated millage rate for operations is .65.

4. NEW BUSINESS

A. We discussed asking each municipality to commit to the District Library prior to the next meeting so we can reach our goal of signing the District Agreement by January 2014.

B. After discussion we amended our effective date from January 2014 to February 2014 to allow for approval by participating municipalities.

C. We discussed each municipality should be ready to appoint their Board members by resolution when we have the final draft of the District Library Agreement.

**D. The next meeting of the Reed City Area District Library Committee will be Dec. 2, 2013 or Dec. 5, 2013.**

4. ADJOURNMENT

The motion made by Dave Bisbee, seconded by Russ Wayne, to adjourn at 8:15pm, passed unanimously.

Respectfully submitted,

Mary Neal

Reed City Public Library Board, Secretary

**Re-submitted with approved modification (in red above).**

**Heather Symon**

**Reed City Public Library, Library Director**