

Reed City Area District Library
Special Board Meeting Minutes
Wednesday, November 5, 2014

Present:

Christine Cox, President, Reed City
Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Terry Blood, Richmond Township
Edie Betzing, Richmond Township
Jacquie Gerould, Lincoln Township
Heather Bassett, Library Director

Absent:

Open, Green Charter Township Liaison
Open, Cedar Township Liaison
Open, Hersey Township Liaison

1. Call to Order

The meeting was called to order by Christine Cox at 4:35 p.m. A quorum was present.

2. Approval of Agenda

Motion made by Terry Blood, seconded by Phil Noreen, to remove items 3 through 8 from the agenda, passed unanimously.

9. New Business

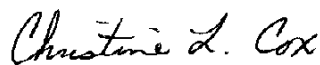
- a. Motion made by Phil Noreen, seconded by Edie Betzing, to approve; authorize signatures by the board president, Christine Cox, and board secretary, Bette Newell; and delivery of Form L-4029 to meet millage collection requirements due to the passage of the Library operating millage, passed unanimously.
- b. An organizational workshop board meeting was scheduled for Monday, November 10, 2014 at 6:00 p.m. to discuss next steps. An agenda will be posted and e-mailed to the board.

10. Adjournment

The meeting was adjourned at 5:05.

The next regular meeting of the Board is Monday, November 24, 2014 at 6:00 p.m. in the Reed City Area District Library Community Room.

Respectfully submitted,



Christine L. Cox, President
Reed City Area District Library

To Be Approved Monday, November 24, 2014