

Reed City Area District Library Board Meeting  
June 4, 2024  
829 South Chestnut Reed City, Michigan 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

Absent: Irene Balowski, Green Township

1. Call to Order and Attendance

The Meeting was called to order at 6:03pm 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.

A discussion ensued about property taxes: real vs. personal property.

3. Approval of Consent Agenda

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

4. Citizen's Request/Comments

L. Dahlquist requested that an American flag be displayed on the front of the building.

Agreed by all present.

5. Board President Comments

6. Standing Committee Reports

- A. Budget and Finance met. A motion was made by S. Thompson and seconded by L. Dahlquist to discuss the 2024 budget as amended. The amount total is \$291, 816.00. A discussion was held on the acquisition of an AED, paying off the principle of the mortgage, taxes as revenue, and programming costs. A roll call vote was held and the motion was approved unanimously.  
Regarding closing our current budget and resolution of monies, a motion was made by K. Nix and seconded by S. Thompson to discuss and resolve. A roll call vote was taken and passed unanimously. The document was signed by S. Thompson, treasurer.
- B. Digital Sign: postponed
- C. Building: to meet in July for a walk through. No issues noted.
- D. Strategic Plan: will meet June 26th at 4 pm to discuss the patron survey results and action to be taken.
- E. Millage: A report was given by R. Stieg. The YES committee will have a weekly presence at the Farmer's Market starting Wednesday, June 5. The next committee meeting will be held June 18 at 6pm at Trinity Lutheran Church and School.
- F. HR: Staff evaluations are ready. K. Feguer would like to meet with the committee to discuss. The policy document is ready after a Genetic Information on Discrimination Act section is added. This committee will meet June 12th at 4pm.
- G. Ad-Hoc Parade-no action needed
- H. Ad-Hoc Environmental Project-no action taken at this time

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 June 4, 2024.

8. Ongoing Business

None

9. New Business

None

10. Board Dynamics

Irene Balowski will be contacted to check her status as a board member as she has missed several meetings. Two Lincoln Township members are being pursued to fill vacancies.

11. Citizen's Request and Comments

None

12. Adjournment

Motion made by K. Nix and seconded by S. Thompson. Motion carried. Meeting adjourned at 7:47pm.

Respectfully submitted,

L. Dahlquist, Secretary, RCADL Board

The next meeting will be held on July 2, 2024 at 6pm in the Reed City Area District Library Community