

Reed City Area District Library Board Meeting

January 3, 2023 6 pm

829 Chestnut Street Reed City, 49677

Present:

Lyndsey Eccles, President, Reed City

Melissa Tonn, Vice President, Lincoln Township

Treasurer, Kylene Nix, Reed City

Secretary, Bette Newell, Lincoln Township

Laura Dahlquist, Trustee, Richmond Township

Irene Balowski, Liaison, Green Township

Melissa Rohen, Director

Jennifer Thorson, Assistant Director

Absent:

Richmond Township Trustee: OPEN

Cedar Township, Liaison, OPEN

1. Call to Order

The meeting was called to order by L. Eccles at 6 pm. Attendance was noted by B. Newell.

2. Approval of Agenda

A motion was made by B. Newell and seconded by K. Nix to approve the agenda as presented. It passed.

3. Approval of Consent Agenda

A motion was made by B. Newell and seconded by M. Tonn to approve the Consent Agenda, consisting of the December 6, 2022 minutes and the expense report of December 2022 and the financial statements of October 2022. It passed.

4. Citizen's request and/or comment

None

5. Board President Comments

A discussion was had concerning the actual required duties of the president.

6. Standing Committee Reports

Delayed till after new committee assignments made later in meeting.

7. Director's Report

A complete copy of the Director's report is available for examination at the library or online in the Board packet for January.

8. Ongoing Business

A. It was decided to allow B. Newell to try to contact the vendors about refinishing the floors.

9. New Business

A. Meeting Dates-A motion was made by M. Tonn and seconded by K. Nix to approve the 2023 meeting dates as presented. It passed.

B. Officer Positions and Committee Members- A motion was made by L.Dahlquist and seconded by M. Tonn to retain all officers in their current roles. It passed. L. Eccles appointed all committee members back to their current positions, with the understanding some changes may be made when we fill the Richmond Township Trustee position.

C. A motion was made by M. Tonn and seconded by L. Dahlquist to rent a 20 yard dumpster for 14 days from 4 seasons Rental for \$575. A roll call vote was taken. Yeas: B. Newell, L. Dahlquist, M. Tonn, K. Nix, L. Eccles. Nays: None It passed.

6. Committee Reports (revisited)

A. Budget and Finance Committee-to meet January 10 at 5 pm.

B. Digital Sign Committee-no report

C. Building Committee-meeting to be set next month.

D. Strategic Plan Committee-meeting to be set next month.

E. Millage Committee- B. Newell will contact Shirley Brursema to set up a meeting hopefully of January 21 or 28 from 10-12.

F. HR Committee- no report

10. Board Dynamics

No Discussion

11. Adjournment

A motion was made by M. Tonn and seconded by B. Newell to adjourn the meeting. It passed.
Meeting was adjourned at 7:39 p.m.

Respectfully Submitted,

Bette Newell, RCADL Board Secretary

The next meeting of the RCADL Board is scheduled for February 7th, 2023 at 6 p.m.in the RCADL
Community Room.