

Special Meeting RCADL  
March 3, 2017 8 a.m.  
RCADL Library Proper

Present:

Tom Burnosky, President, Richmond Township  
Phil Noreen, Vice President, Reed City  
Leslie Eccles, Treasurer, Reed City  
Bette Newell, Secretary, Lincoln Township  
Terry Blood, Richmond Township  
Twila Betzing, Lincoln Township  
Robert Duke, Hersey Township Liaison  
Mary Neal, Green Township Liaison  
Jenn Thorsen, Interim Director

Absent:

None

1. Call to Order

The meeting was called to order at 8:01 by Tom Burnosky. A quorum was present.

2. Approval of Agenda

There was no objection to the agenda.

3. Approval of previous minutes

None

4. Citizen's requests/Public Comment

None

5. Finance Report

None

6. Committee Reports

A. Finance Committee

None

B. Director's Evaluation Committee

None

C. Personnel and Policy Committee

None

D. New Facility Committee

None

7. Director's Report

None

8. Old Business

A. A motion was made by Twila Betzing and seconded by Terry Blood to go in to closed session for the purpose of discussing and considering hiring of a Library Director for RCADL. A roll call vote was taken. Yeas: Lyndsey Eccles, Twila Betzing, Phil Noreen, Terry Blood, Bette Newell. Nays: None. It passed. The meeting went into closed session at 8:05 a.m. Meeting comes out of closed session at 8:36. A discussion was held on how to hold a vote for Director. A motion was made by Bette Newell and seconded by Terry Blood to go back in to closed session to weigh the support for a new director. A roll call vote was taken. Yeas: Terry Blood, Bette Newell, Lyndsey Eccles Twila Betzing, Phil Noreen. Nays: None. It passed. The board went into closed session at 8:40 a.m. The meeting came out of closed session at 8:46 p.m.

A motion was made by Bette Newell and seconded by Twila Betzing to allow Phil Noreen to negotiate with Tom Burnosky for the position of the RCADL Library Director. It passed.

9. New Business

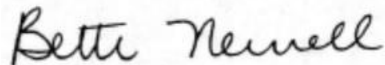
None

10. Adjournment

A motion was made Terry Blood and seconded by Lyndsey Eccles to adjourn.

Meeting adjourned at 8:50 a.m.

Respectfully submitted,



Bette Newell, Secretary, Lincoln Township

Approved March 27, 2017

next meeting of the RCADL Board to be held on March 27, 2017 at 6 pm in the RCADL community room.