

Reed City Area District Library Board Meeting  
September 3, 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

Other:

Megan Martinez, Assistant Director  
Rene Stieg, Millage Committee Chair

Absent: Irene Balowski, Green Township Liaison

We are still in need of two Lincoln Township members.

1. Call to Order and Attendance  
The meeting was called to order at 6:02 pm 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 was held on Tax Rate Adjustment, Apollo Subscription, and Storywalk.
3. Approval of Consent Agenda including minutes, bills and financial statements.  
A motion was made by S. Thompson and seconded by K. Nix to approve the consent agenda. Motion carried.
4. Citizen's Request/Comments  
None
5. Board President Comments  
L. Eccles expressed congratulations on the passing of the millage.
6. Standing Committee Reports
  - A. Budget and Finance  
Meeting set for Thursday, September 12 at 4pm.

B. Digital Sign

New quotes will be obtained. TC Energy will be contacted for input on a grant.

C. Building

S. Stang removed the tree on the fence. A discussion was held on the easement, and information will be gathered for options for blocking the traffic. Quotes will be obtained for gutters. K. Fiebig will be consulted for bush removal.

A meeting was set for September 24 at 4pm.

D. Strategic Plan

The August 26th meeting was held, and hours/days/holidays were discussed.

A motion was made by S. Thompson and seconded by K. Nix to adjust the hours of operation to Mondays 9am to 5pm and the second Saturday to 9am to 12pm, beginning October 7th and 12th. A roll call vote was held and the action was unanimous.

Further discussion will be held on holidays of operation.

The Silent Auction was reviewed and changes implemented as outlined by M. Martinez. Another meeting was scheduled for September 24 at 5pm to work on the Three Year Plan.

E. Millage

A report was given by R. Stieg on the election. The funds for the Friends of the RCADL have been turned over and by-laws are being prepared for the formation of the group. Officers and members are needed. A Thank You reception is scheduled for October 1 at the library, from 3 to 5pm, with cookies and punch. At 5pm a meeting of Friends of the RCADL will be held. Invitations are being sent, and everyone is encouraged to invite people to attend.

F. HR

S. Stange has given his two week notice. A replacement will be sought. The board appreciates his willingness to serve as handyman as well as his other duties.

Michigan Works has a program that would give us another clerk at no cost to us.

A motion was made by K. Nix and seconded by L. Dahlquist to implement this program. Motion carried.

G. Ad Hoc Parade

No action taken at this time pending information on the Evergreen Festival.

H. Ad Hoc Environmental Project

No action at this time.

6. Director's Report

This report is part of the board packet available for September 3, 2024.

7. Ongoing Business

Equalization documents were signed as presented.

A motion was made by K. Nix and seconded by S. Thompson to give K. Feguer authority to sign for ADP only. Motion carried.

8. New Business

9. Board Dynamics

10. Citizen's Request /Comments

11. Adjournment

A motion was made by S. Thompson and seconded by L. Dahlquist. Motion carried. The meeting was adjourned at 8:18 pm.

Respectfully submitted,

Laura Dahlquist, Secretary, RCADL Board

The next meeting will be held on October 1, 2024 at 6 pm in the Reed City Area District Library Community Room.