

Reed City Area District Library Board Meeting  
September 25, 2017 6 p.m.  
RCADL Community Room  
829 S. Chestnut St., Reed City, MI 49677

Present:

Phil Noreen, President, Reed City  
Lyndsey Eccles, Treasurer, Reed City  
Bette Newell, Secretary, Lincoln Township  
Twila Betzing, Lincoln Township  
Terry Blood, Richmond Township  
Bob Duke, Hersey Township Liaison  
Jenn Thorsen, Assistant Director  
Tom Fabus, Hersey Township Supervisor

Absent:

Tom Burnosky, Director  
Mary Neal, Green Township Liaison  
Richmond Township Liaison, Open  
Cedar Township Liaison, Open

1. Call to Order and Attendance

The meeting was called to order at 6:02 by Phil Noreen. Attendance was noted by Bette Newell.

2. Approval of Agenda

A motion was made by Bette Newell and seconded by Terry Blood to approve the agenda as amended. It passed.

3. Approval of Consent Agenda

A motion was made by Twila Betzing and seconded by Terry Blood to accept the consent agenda as presented, consisting of August 28, 2017 minutes and Special Meeting minutes of September 5, 2107 plus the approval of the bills. It passed.

4. Citizen's requests/Public Comment

Tom Fabus addressed the Board with the suggestion that the Board consider granting Hersey Township the privilege of allowing their representative to be a voting member of the Board. After lengthy discussion it was decided to table this discussion until the October meeting.

5. Standing Committee Reports

A. Budget and Finance Committee

A meeting scheduled for the previous month of this committee was cancelled and will be rescheduled.

B. Personnel and Policy Committee

A Special Meeting is scheduled for October 11, 2017 at 3 p.m. concerning Tom's 6 month evaluation.

C. Strategic Planning Committee

D. Director's Evaluation Committee

E. Executive Committee

6. Director's Report-see attached

Jenn reported that the lower numbers recorded for 2017 August use and income etc as

compared to last August numbers are somewhat puzzling, but may be attributed to the newness of the library last August. Director and Assistant Director are working on programs to increase library traffic.

7. Ongoing Business

Jenn reported that the People Counter is installed and will be up and running in a few days.

8. New Business

Bette reported that she had a candidate for the Richmond Township Board member that is currently open. Tom also has one in mind so we need to discuss that and decide on asking one. Bette will talk with Tom about this.

9. Adjournment

A motion was made by Terry Blood and seconded by Twila Betzing to adjourn the meeting. It passed. Meeting adjourned at 7:18 p.m.

Respectfully submitted,



Bette Newell, Secretary, RCADL

Next meeting of the RCADL Board is Monday, October 30, 2017 at 6 p.m. in the Reed City Area District Library Community Room.