

Reed City Area District Library
Special Meeting
Friday June 21, 2024 at 4pm
825 S. Chestnut Reed City, Mi 49677

1. Call to Order and Attendance

The meeting was called to order by President L. Eccles at 4:07pm.

Attendance was noted:

L. Eccles City of Reed City, President
K. Nix City of Reed City, Vice President
S. Thompson Richmond Township, Treasurer
L. Dahlquist Richmond Township, Secretary
K. Feguer Library Executive Director

2. Approval of Agenda

A motion was made by L. Dahlquist and seconded by S. Thompson to approve the agenda. Motion carried.

3. Citizen's Request and / or comments

None

4. HR Committee

A report was given on the results of the HR Committee meeting. K. Feguer proposed creating a position known as Collections Library Assistant to ease the duties of the Assistant Director. This would restructure the AD position in duties and pay.

A motion was made by K. Nix and seconded by S. Thompson to accept this proposal as presented. A roll call unanimous vote was taken.

A motion was made by S. Thompson and seconded by K. Nix to increase Cindy's pay to \$12. 50 as promoted to head clerk. Again, the vote was unanimous.

5. 2024-25 Budget Approval and Resolution Signing

The document was read aloud by secretary L. Dahlquist, approved, and signed.

A copy of the budget is available at the library.

6. Citizen's Comments

7. Adjournment

A motion was made by K. Nix and seconded by S. Thompson.

The meeting was adjourned at 5:01 pm.

Respectfully submitted,
Laura Dahlquist Secretary

