

Reed City Area District Library Special Meeting

January 17, 2023 5:30 p.m.

829 S. Chestnut Street, Reed City, MI 49677

Present:

Melissa Tonn, Vice President, Lincoln Township

Kylene Nix, Treasurer, Reed City

Bette Newell, Secretary, Lincoln Township

Laura Dahlquist, Trustee, Richmond Township

Melissa Rohen, Director

Absent:

Lyndsey Eccles, President, Reed City

Irene Balowski, Green Township Liaison

Cedar Township Liaison, OPEN

1. Call to order

The meeting was called to order at 5:30 p.m. by M. Tonn. Attendance was noted by B. Newell. A quorum was present.

2. Approval of Agenda

A motion was made by L. Dahlquist and seconded by K. Nix to approve the agenda as presented.

3. Citizen's request and/or Comments

None

4. Cadillac Janitorial Quote

A motion was made by B. Newell and seconded by L. Dahlquist to approve spending up to 10% in an additional fee above the previously approved quote of \$1,790 from Cadillac Janitorial. The quote of \$1,790 was for stripping and refinishing with 4 coats of finish VCT in community room, 3 additional coats of finish, two bathrooms and behind the circulation desk. A discussion was had with a comment read in favor of the amendment received from I. Balowski, who could not be present. A roll call vote was taken. Yeas: B. Newell, M. Tonn, K. Nix, L. Dahlquist. Nays: None, Absent: L. Eccles. It passed.

5. Adjournment

A motion was made by K. Nix and seconded by L. Dahlquist to adjourn. It passed. Meeting adjourned at 5:39 p.m.

Respectfully Submitted,

Bette Newell, Secretary, RCADL Board of Trustees

The next RCADL Board Meeting is scheduled for February 7, 2023 at 6 p.m. in the Reed City Area District Library Community Room.