

Reed City Area District Library Board Meeting  
October 28, 2019; 6 p.m.  
RCADL Community Room  
829 S. Chestnut St., Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City  
Kylene Nix, Treasurer, Reed City  
Bette Newell, Secretary, Lincoln Township  
Cecile Slywka, Trustee, Richmond Township  
Melissa Tonn, Trustee, Lincoln Township  
Jenny Garska, Liaison, Hersey Township  
Tom Burnosky, Director

Absent:

Terry Blood, Trustee, Richmond Township  
Dick Hurst, Green Township  
Cedar Township Liaison, Open

1. Call to Order and Attendance

The meeting was called to order at 6:05 p.m. by Lyndsey Eccles and attendance noted by Bette Newell.

2. Approval of Agenda

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

3. Approval of Consent Agenda

A motion was made by Bette Newell and seconded by Melissa Tonn to approve the consent agenda, consisting of September 30<sup>th</sup>, 2019 and October bills and financial statements, and also correction of the February 28<sup>th</sup>, 2019 minutes. It passed.

4. Citizen's requests/Public Comment

None

5. Strategic Goals

The pertinent quarterly and monthly checks were reviewed on the strategic plan. It was decided that review of these goals will become a permanent part of our meetings.

6. Standing Committee Reports

A. Budget and Finance

B. HR will meet on November 11, 2019 at 1 a.m. at Bette Newell's house.

C. Strategic Planning –will continue to review goals and will meet on November 12, 2019 at 4 p.m. at the library.

D. Building Improvement  
will meet on October 30, 2019 ; 1 p.m. at the library.

7. Director's Report

- A. See end of minutes
- B. Tom reported on the Smithsonian Exhibit and upcoming events associated with it.

8. Ongoing Business

- A. Adopt New Operations Policy Manual  
This was postponed until our next meeting.

9. New Business

- A. The December meeting will be held on December 16 at 5:30 p.m. for a brief meeting. A appetizer/ dessert potluck will follow at 6 p.m. It was decided to invite staff and volunteers and their families. The makers space will be open for the children.
- B. A motion was made by Kylene Nix and seconded by Melissa Tonn to engage Do All Doug for our 2019-2020 snowplowing needs. A roll call vote was taken. Yeas: Cecile Slywka, Melissa Tonn, Kylene Nix, Bette Newell, Lyndsey Eccles. Nays: None. Terry Blood is absent.

10. Adjournment

A motion was made by Melissa Tonn and seconded by Bette Newell to adjourn meeting. It passed. Meeting adjourned at 8:35 p.m.

Respectfully Submitted,



Bette Newell, Secretary RCADL

Next RCADL Board Meeting is Monday, November 25, 2019 at 6 p.m. in the RCADL Community Room.

This was postponed until