Reed City Area District Library Board Meeting

December 20, 2021 5:30 p.m.

829 S. Chestnut St., Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City

Cecile Slywka, Vice President, Richmond Township

Bette Newell, Secretary, Reed City

Laura Dahlquist, Trustee, Richmond Township

Absent:

Kylene Nix, Treasurer, Reed City

Lincoln Township Trustee, Open

Cedar Township Liaison, Open

Green Township Liaison, Open

1. Call to order and attendance

   The meeting was called to order by Lyndsey Eccles at 5:31 p.m. Attendance was noted by Bette Newell. A quorum was present.

2. Approval of Agenda

   A motion was made by Laura Dahlquist and seconded by Cecile Slywka to approve the agenda as presented. It passed.

3. Approval of Consent Agenda

   A motion was made by Laura Dahlquist and seconded by Cecile Slywka to approve the consent agenda, consisting of November 29, 2021 minutes and November Bills and Financial statements up to September 2021. It passed.

4. Citizen's request and/or comments

   No citizens were present but Jenn reported that she received a call from a Hersey Township resident, complimenting the library on what it is doing in our community.

5. Standing Committee Reports

A. Budget and Finance- did not meet.

B. Digital Sign Committee-meeting scheduled on January 11, 2022 at 4:30 p.m. at the library.

C. Building committee-did not meet.

D. Strategic Plan Committee- meeting set for January 11, 2022 at 3 p.m. at the library.

E. Millage Committee- Lyndsey will contact Shirley from Kent Area District Library Friends to arrange a meeting in January.

F. HR Committee-meet in February, time to be determined.

6. Director's Report

Metrics and overview are available at the library or on the library's website.

7. Ongoing Business

A. Window Update- an update will be given in January.

B. Grant Opportunites

i. Great Lakes Energy grant for the October cycle was received for technology items totaling $3,404.64

ii. OCCF grant was received for Second Saturday programming through May for $4,900.

8. New Business

A. A letter was received from Foster Swift Collins and Smith PC, informing us that their hourly rate was increased to $225, effective 2/1/2022. Lyndsey will sign and return the letter recognizing that our library board is aware of the change.

B. Ancestry.com

A motion was made by Cecile Slywka and seconded by Bette Newell to renew the Ancestry.com subscription for one year for $1,200. A roll call vote was taken. Yeas: Laura Dahlquist, Cecile Slywka, Bette Newell, Lyndsey Eccles. Nays: None It passed.

C. January 17th/MLK Jr. Closing

A motion was made by Laura Dahlquist and seconded by Cecile Slywka to change the policy to show that the RCADL will be open on President's Day and MLK Jr. Day. It passed.

9. Adjournment

A motion was made by Bette Newell and seconded by Cecile Slywka to adjourn the meeting. It passed. Meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Bette Newell,Secretary, RCADL Board

The next meeting of the RCADL Board will be on January 31, 2022 at 6 p.m. at the RCADL.