

Reed City Area District Library Special Board Meeting
August 16, 2016 ; 3 p.m.
RCADL

Present:

Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Twila Betzing, Lincoln Township
Heather Symon Bassett, Director

Absent:

Christine Cox, President, Reed City
Terry Blood, Richmond Township
Tom Burnosky, Richmond Township
Bob Duke, Hersey Township Liaison
Annette Butler, Green Township Liaison
Cedar Township Liaison, Open

1. Call to Order

The meeting was called to order by Phil Noreen, Vice President, at 3:15 p.m. A quorum was present.

2. Approval of Agenda

A motion was made by Mary and seconded by Twila to approve the agenda as presented. It passed.

3. Approval of Minutes

None

4. Citizen's requests/Public Comment

None. A motion was made by Twila and seconded by Mary to jump to Old Business as the other reports are not required today. It passed.

5. Old Business

A. A motion was made by Twila and seconded by Mary to allow Heather to offer the green shelving at her discretion to Trinity Lutheran Church for \$1. She is also given permission to offer the computer desk and folding chairs stored at Nabco to Trinity. It passed.

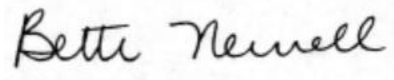
6. New Business

None.

7. Adjournment

A motion was made by Mary and seconded by Bette to adjourn the meeting at 3:46.

Respectfully submitted,
Bette Newell,

A handwritten signature in cursive script that reads "Bette Newell". The signature is written in black ink on a light-colored background.

Secretary, RCADL

Approved August 29, 2016