

Reed City Area District Library Special Board Meeting

September 8, 2023 4 p.m.

829 S. Chestnut Street, Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City

Kylene Nix, Treasurer, Reed City

Bette Newell, Secretary, Lincoln Township

Laura Dahlquist, Trustee, Richmond Township

Shay Thompson, Trustee, Richmond Township

Rene Stieg, Citizen

Absent:

Melissa Tonn, Vice President, Lincoln Township

Irene Balowski, Green Township Liaison

Cedar Township Liaison, OPEN

1 .Call to order and attendance

The meeting was called to order at 4:03 p.m. by L. Eccles, attendance was noted by B. Newell. A quorum was present.

2. Approval of Agenda

A motion was made by L. Dahlquist and seconded by S. Thompson to approve the agenda as presented. It passed.

3. Citizen's request/comment

Rene Steig addressed the board and stated she would be unable to act as chairman of the YES! committee as she is an election inspector.

4. Human Resources Committee Assistant Director Recommendation

A motion was made by L. Dahlquist and seconded by K. Nix to offer the position of Assistant Director to James Rohen for a wage of \$15 an hour, to be raised to \$17 per hour after 60 days with a favorable review by the HR committee. A roll call vote was taken. Yeas: L. Dahlquist, K. Nix, S. Thompson, B. Newell, L. Eccles. Nays: None It passed.

5. Consultant Contract

A motion was made by S. Thompson and seconded by L. Dahlquist to approve the contract for contractual services to Melissa Rohen as presented with the following changes:

- A. The amount per hour offered is to be \$23.
- B. The addition of an itemized invoice for services to be provided to the Board.

A roll call vote was taken. Yeas: S. Thompson, K. Nix, L. Dahlquist, B. Newell, L. Eccles. Nays: None. It passed.

6. Citizen's Comments

None

7. Adjournment

A motion was made by K. Nix and seconded by L. Dahlquist to adjourn the meeting. It passed.
Meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Bette Newell, Secretary, RCADL

The next meeting of the RCADL Board is scheduled for October 3, 2023 at 6 p.m. in the RCADL Community room.