

Reed City Area District Library-Special Board Meeting
Wednesday, March 18, 2015;4 p.m.
RCADL Community Room

Present:

Christine Cox, President, Reed City
Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Reed City
Edie Betzing, Richmond Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Robert Duke, Hersey Township Liaison
Ron ~~Howard~~ HOWELL Reed City Manager
David Bisbee, Reed City City Council
Heather Symon-Bassett Library Director

Absent:

Open, Green Charter Township Liaison
Open, Cedar Charter Township Liaison

1. Call to Order

The meeting was called to order by Christine Cox at 4:04 p.m. A quorum was present.

2. Approval of Agenda

A motion was made to accept the agenda as corrected by Phil Noreen and seconded by Terry Blood. It passed unanimously.

3. Approval of previous meeting minutes.

None, these will be done at the regular board meeting.

4. Citizen's requests/Public comment

Phil introduced the new Hersey Liaison , Robert Duke.

5. Old Business

A motion was made by Terry Blood and seconded by Phil Noreen to prepare a resolution per the motion made at the January 26, 2015 RCADL board meeting permitting an account to be opened at Lake-Osceola State Bank for operational monies and at Huntington Bank for construction monies. Yeas: Mary Neal, Terry Blood, Edie Betzing, Bette Newell, Twila Betzing, Phil Noreen, Christine Cox.
Nays: none.

6. New Business

a. Ron ~~Howard~~HOWELL spoke to the board about what is expected and desired of the

RCADL by the city. A motion was made by Mary Neal and seconded by Phil Noreen to have the city of Reed City continue holding the deed to 829 S. Chestnut until June 9, 2016 or until such time as the library requests to have it returned. This passed unanimously.

b. Heather reported that a special election would cost the library approximately \$23,000. A motion was made by Edie Betzing and seconded by Terry Blood to not put a bond issue on the ballot before August 30, 2015. A roll call vote was taken.

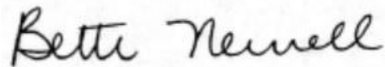
Yeas: Mary Neal, Terry Blood, Edie Betzing, Bette Newell, Twila Betzing, Phil Noreen, Christine Cox. Nays: none

7. Adjournment

A motion was made by Edie Betzing and seconded by Terry Blood to adjourn the meeting. It passed unanimously. Meeting adjourned at 6 p.m.

Next regular meeting of the RCADL board will be March 30,2015 at 6 p.m. in the community room of the RCADL.

Respectfully submitted,



Bette Newell
Secretary, RCADL

approved as corrected March 30, 2015