

Reed City Area District Library  
Special Board Meeting  
December 8, 2015;6p.m.  
Library Proper

Present:

Christine Cox, President, Reed City  
Phil Noreen, Vice President, Reed City  
Bette Newell, Secretary, Lincoln Township  
Edie Betzing, Richmond Township  
Heather Symon Bassett, Director

Absent:

Mary Neal, Treasurer, Reed City  
Twila Betzing, Lincoln Township  
Terry Blood, Richmond Township  
Bob Duke, Liaison, Hersey Township  
Annette Butler, Liaison, Green Township  
Cedar Township Liaison, Open

1. Call to Order

The meeting was called to order at 6 p.m. A quorum was present.

2. Approval of Agenda

A motion was made by Phil Noreen and seconded by Edie Betzing to approve the agenda as amended. It passed.

3. Approval of Minutes

A motion was made by Phil Noreen and seconded By Edie Betzing to accept the minutes of November 30, 2015 as presented. It passed.

4. Citizen's requests/Public Comment

None

5. Finance Report

A. A motion was made by Edie Betzing and seconded by Phil Noreen to approve the bills that were presented on November 30 as shown:

New Facility \$10, 083.18

Operations \$2,411.16

Grand Total \$12,494.34

and also to approve the bill for Wakefield Construction \$38,006.49. It passed.

B. No account statements were available as Mary Neal the treasurer was not present.

C. A motion was made by Phil Noreen and seconded by Edie Betzing to increase the capital outlay line item of the budget by \$50,000. This money will be coming out of the fund reserve for construction. A roll call vote was taken. Yeas: Christine Cox, Edie Betzing, Phil Noreen, Bette Newell. Nays: None. It passed.

6. Committee Reports

There were none.

7. Director's Report

None

8. Old Business

Bette Newell handed out new information concerning E-rate and internet filtering and compliance, both with CIPA and PA 212 , which is the Michigan Law regarding protection of minors from internet obscenity.

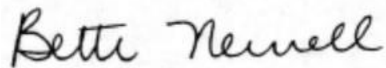
She asked that people please read the information and consider the issue. It was discussed when to put this on the agenda as it will take a lot of consideration and the December meeting is scheduled to be brief. Bette will contact Sheryl Mase concerning deadlines and how late we could possible hold a meeting and still meet the deadlines.

9. A motion was made by Edie Betzing and seconded by Bette Newell for the Library to be closed December 24,25,26,31 and January 1 and 2. It passed.

10. Adjournment

A motion was made by Edie Betzing and seconded by Phil Noreen to adjourn the meeting. It passed. Meeting was adjourned at 6:40 pm.

Respectfully submitted,

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

Bette Newell, Secretary RCADL

Next Meeting to be held on Monday December 14, 2015 at 5:30 p.m. in the RCADL Community Room.

Approved Monday, December 14, 2015