

Reed City Area District Library Board Meeting
September 28, 2015; 5:30 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, Lincoln Township
Edie Betzing, Richmond Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Bob Duke, Liaison Hersey Township
Heather Symon Bassett, Director
David Bisbee, Reed City City Council
Tom Burnosky, New Facility Chair

Absent:

Green Township Liaison, Open
Cedar Township Liaison, Open

1. Call to Order

The meeting was called to order at 5:33 p.m. by Christine Cox. 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 revised. It passed.

3. Approval of Minutes

A motion was made by Terry Blood and seconded by Phil Noreen to approve the minutes of Special Meeting of September 14, 2015 as presented. It passed.

4. Citizen's requests/public comment

None.

5. Finance Report

- A. Mary reported that the Grand total of the bills this month is \$12,444.41.
- B. Mary reported that of September 23, 2015, the operations fund balance was \$122,759.62. The construction fund balance was \$47,004.89.
- C. Mary reported that the OCCF Fund Balance is \$12,502.97 as of June 30, 2015
- D. It was discussed that Mary and Heather will decide on checks to order to pay bills.
- E. A motion was made by Mary Neal and seconded by Phil Noreen to accept the L4029 form as presented. It passed.

6. Committee Reports

- A. No Financial Committee Report
 - B. The Director's Evaluation Committee is postponed till the October meeting.
 - C. A motion was made by Mary Neal and seconded by Edie Betzing to adopt the revisions to the personnel manual as presented in email. It passed.
 - D. i. It was noted that the groundbreaking will occur at 829 S. Chestnut tonight at 7:15 p.m.
 - ii. A resolution was offered by Edie Betzing and seconded by Terry Blood to Finance a Portion of Chestnut Street Renovation Project 2015 amended to reflect compliance to Act 99. A roll call vote was taken. Yeas: Terry Blood, Christine Cox, Twila Betzing, Phil Noreen, Edie Betzing, Mary Neal, Bette Newell. Nays: None It passed.
- ~~—A motion was made by Edie Betzing and seconded by Phil Noreen to authorize David Bisbee to apply for any grants to benefit the library.~~

7. Director's Report

- A. Heather reported that the Advanced Director's Workshop in Lansing was valuable with workshops pertaining to budget, legal matters and human resources.
- B. Heather reported that Board members may contribute candy for Trick or Treat at the library and that a patron has been also bringing in candy.

8. Old Business

None

9. New Business

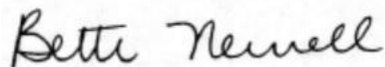
A MOTION WAS MADE BY EDIE BETZING AND SECONDED BY PHIL NOREEN TO AURTHORIZE DAVID BISBEE TO APPLY FOR ANY AND ALL GRANTS FOR THE BENEFIT OF THE RCADL.

10. Adjournment

A motion was made by Edie Betzing and seconded by Terry Blood to adjourn the meeting. It passed. Meeting adjourned at 6:45 p.m.

Next special meeting of the RCADL Board to be held October 1, 2015 at 4 p.m. at the Library. The next regular meeting of the RCADL Board will be held on October 26, 2015 at 6 p.m. in the community room of the RCADL.

Respectfully submitted,



Bette Newell

SECRETARY, RCADL

approved as corrected on October 1, 2015.