

Reed City Area District Library Special Board Meeting
May 9, 2016; 5 p.m.
RCADL Community Room
401 W. Upton Ave., Reed City, MI 49677

Present:

Christine Cox, President, Reed City, also acting as Director's Representative
Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Bob Duke, Hersey Township Liaison

Absent:

Tom Burnosky, Richmond Township
Annette Butler, Green Township Liaison
Heather Symon Bassett, Library Director
Open, Cedar Township Liaison

1. Call to Order

The meeting was called to order at 5 p.m. by Christine Cox. A quorum was present.

2. Approval of Agenda

A motion was made by Phil Noreen and seconded by Terry Blood to approve the agenda as presented. It passed.

3. Approval of Minutes

A motion was made by Phil Noreen and seconded by Twila Betzing to approve the minutes of April 25, 2016 as presented. It passed.

4. Citizen's Request/ Public Comment

None

5. Finance Report

None

6. Committee Reports

A. Finance Committee

None

B. Director's Evaluation Committee

None

C. Personnel and Policy Committee

None

D. New Facility Committee

To be addressed under new business.

7. Director's Report

None

8. Old Business

None

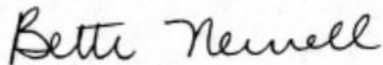
9. New Business

- A. Christine reported that the architect said a vent fan was not needed at the new building and did not recommend it, so no quoted was pursued.
- B. Outlet by fireplace installation will be eliminated for aesthetic reasons.
- C. Vinyl base has been chosen 1/8" CB-80 Fawn for carpeted areas and 1/8" CB-45 Sandalwood for VCT areas.
- D. Ceiling tiles were sorted and good ones will be used in building as far as they will go.
- E. Lonnie Graham will be putting in temporary doorknobs with locks for the use of the building this coming weekend for the play.
- F. VCT was placed today. Plumbing will possibly be completed by Wednesday.
- G. Shelving from Ferris was picked up and stored.
- H. The doors are up and trim for reuse has been moved to the building.
- I. Unusable items were picked up by Habitat for Humanity.
- J. The \$5,000 donation for teen furnishings was received along with \$30 for the commemorative plaque. The furnishings are ordered and the plaque received.
- K. Steam cleaning of furnishings will take place on May 10, 2016 by Sunshine Carpeting.
- L. A motion was made by Twila Betzing and seconded by Phil Noreen to approve \$349 to do the proper cabling in the community room for the projector. A roll call vote was taken. Yeas: Phil Noreen, Bette Newell, Twila Betzing, Christine Cox, Mary Neal, Terry Blood. Nays: None It passed.

10. Adjournment

A motion was made by Terry Blood and seconded by Twila Betzing to adjourn the meeting. It passed. Meeting was adjourned at 5:39 p.m.

Respectfully submitted,



Bette Newell, RCADL Secretary

Next regular meeting of RCADL Board is Monday May 23; 6 p.m. in the RCADL Community Room.

Approved May 23, 2016