

Reed City Area District Library Special Meeting

June 27, 2023 3 p.m.

829 S. Chestnut, Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City

Melissa Tonn, Vice President, Lincoln Township

Kylene Nix, Treasurer, Reed City

Bette Newell, Secretary, Lincoln Township

Laura Dahlquist, Trustee, Richmond Township

Shay Thompson, Trustee, Richmond Township

Melissa Rohen, Director

Absent:

Irene Balowski, Green Township Liaison

Cedar Township Liaison, OPEN

1. Call to order and attendance

The meeting was called to order at 3:01 p.m. and attendance was noted by B. Newell.

2. Approval of Agenda

A motion was made by L. Dahlquist and seconded by K. Nix to approve the agenda as presented.

It passed.

3. Citizen's request and/or comments

None

4. 2023/2024 RCADL Budget

A motion was made by S. Thompson and seconded by L. Dahlquist to approve the 2023-2024 budget of \$284,507.20 as presented.

A discussion was had about wages, hiring a new employee, separating out line items to more appropriately reflect their usage, and capital outlay projects, among others.

S. Thompson amended her motion to \$287,528.00 for the 2023-2024 budget, and it was seconded by L. Dahlquist. A roll call vote was taken. Yeas: M. Tonn, S. Thompson, K. Nix, L. Dahlquist, B. Newell, L. Eccles. Nays: None It passed.

5. Citizen's Comments

B. Newell reported on comment from a patron saying "The library does all kinds of things for kids but not for adults."

6. Adjournment

A motion was made by M. Tonn and seconded by K. Nix to adjourn the meeting. It passed. The meeting was adjourned at 3:42 p.m.

Respectfully Submitted,

Bette Newell, Secretary RCADL

The next Library Board meeting is scheduled for July 11 at 6 p.m. in the RCADL Community Room.