

**Reed City Area District Library
Special RCADL Board Meeting
Monday, December 29, 2014 6:00 p.m.**

Present:

Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Terry Blood, Richmond
Edie Betzing, Richmond
Heather Symon-Bassett

Absent:

Christine Cox, President, Reed City
Jacquie Gerould, Lincoln Township
Open, Green Charter Township Liaison
Open, Cedar Township Liaison
Open, Hersey Township Liaison

1. Call to order

The meeting was called to order by Phil Noreen, Vice President at 6:02 p.m. A quorum was present.

2. Approval of Agenda

A motion was made by Bette Newell and seconded by Terry Blood to approve the agenda as revised. It passed unanimously.

3. Citizen's requests/public comment

none

4. Old Business

- a. Mary reported on the need of the library to develop numerous policies that we do not currently have.
- b. Heather reported that on December 15, 2014 the Reed City City Council approved the memo dated December 15, 2014 to continue Financial Management Services for the RCADL at levels up to those expressed in the RCADL Agreement (effective April 1, 2014) for one year.
- c. A motion was made by Edie Betzing and seconded by Terry Blood to approve the migration of our website hosting from Plinkett to the Enfold platform. The cost is not to exceed \$350 a year, and needs to have an opt out option. The board will have to revisit if the cost is greater than \$350. A roll call vote was taken. Yea: Mary Neal, Phil Noreen, Edie Betzing, Terry Blood, Bette Newell. No: none It passed unanimously.

5. New Business

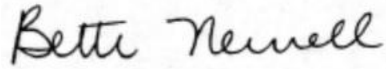
- a. Authorize reimbursement pertaining to USDA granted funds.
 - i. This was tabled until the next meeting.

6. Adjournment

- a A motion was made by Edie Betzing and seconded by Terry Blood to adjourn the meeting. The meeting was adjourned at 7:25 p.m.

The next regular meeting of the RCADL will be January 26 at 6 p.m. in the RCADL community meeting room.

Respectfully submitted,



Bette Newell, Secretary

to be approved January 26, 2015