

Reed City Area District Library
Minutes of the Special Board Meeting May 8, 2014

Members present:

Christine Cox, President
Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Edie Betzing, Richmond Township
Terry Blood, Richmond Township
Jacquie Gerould, Lincoln Township
Heather Symon, Library Director (ex-officio)

Members absent:

David Bisbee, City Council Representative
Char Oden, Green Charter Township Representative
Kay Lux, Pinora Township Representative
Jen Thorson, Assistant Library Director

1. Call to Order

The meeting was called to order at 6:02 p.m. by Christine Cox, the President, in the Reed City Area District Library Community Room. A quorum was present.

2. Approval of Agenda

A motion was made by Terry Blood and seconded by Mary Neal to approve the agenda as amended. It passed unanimously.

3. Approval of Minutes

A motion was made by Phil Noreen and seconded by Jacquie Gerould to approve the minutes of the special meeting of 5/5/14 as presented. It passed unanimously.

4. Citizens's Requests/Public Comment

none

5. Finance Report

Mary Neal reported talking with Barb Westerburg who indicated that the audit is more than just numbers. It also reviews procedures and policy to ensure they are sufficient. Mary will follow up with contacting Barb and other persons as relevant to ensure proper documentation procedures are in place for piggy bank donations.

6. Committee Reports

none

7. Director's Reports

none

8. Old Business

none

9. New Business

a. A motion was made by Mary Neal and seconded by Terry Blood to adopt the Resolution of the Reed City Area District Library Amendment to the Reed City Area District Library Agreement. This technical amendment does not change the District Library Agreement substantially, but clarifies the boundaries included in the District Library area to include no portion of the Village of Hersey as a part of Richmond Township and to acknowledge the corrected legal description in all appropriate areas of the District Library Agreement for the Chestnut property as noted in a recently executed and recorded corrective warrantee deed. It will need to be approved by the City of Reed City and the Townships of Richmond and Lincoln as well.

Yeas: Jacquie Gerould, Mary Neal, Phil Noreen, Edie Betzing, Bette Newell, Terry Blood, Christine Cox

Nays: none

Motion passed unanimously.

b. A motion was made by Mary Neal and seconded by Edie Betzing to approve the Reed City Area District Library Resolution Authorizing Library Bond Proposal wording for the August 5, 2014 ballot.

Yeas: Jacquie Gerould, Mary Neal, Phil Noreen, Edie Betzing, Bette Newell, Terry Blood, Christine Cox.

Nays: none

Motion passed unanimously.

10. Adjournment

A motion was made by Edie Betzing and seconded by Terry Blood. It passed unanimously. The meeting was adjourned at 6:36 p.m.

The next regular meeting of the Reed City Area District Library will be May 19, 2014 at 6 p.m. in the Community Room of the Reed City Area District Library.

Respectfully submitted,

Bette Newell
Secretary, Reed City Area District Library