

Reed City Area District Library Board Special Meeting

January 21, 2023 10 a.m.

829 S. Chestnut Street, 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

Shirley Brursema, Trustee from Kent District Library

Absent:

Laura Dahlquist, Trustee, Richmond Township

Richmond Township Trustee, OPEN

Cedar Township, Trustee, OPEN

1. Call to order and attendance

The meeting was called to order by L. Eccles at 10:21 a.m. Attendance was noted by B. Newell.

2. Approval of Agenda

A motion was made by M. Tonn and seconded by K. Nix to approve the agenda as presented. It passed.

3. Citizen's request/or comments

None

4. Presentation by Shirley Brursema concerning preparing for a millage election.

5. Adjournment

A motion was made by M. Tonn and seconded by K. Nix to adjourn the meeting. It passed. Meeting was adjourned at 12:40 p.m.

Respectfully Submitted,

Bette Newell, Secretary, Lincoln Township

The next meeting of the RCADL Board will be February 7, 2023 at 6 p.m. in the Community Room of the RCADL.