

Reed City Area District Library Board Meeting

March 5, 2024 6 p.m.

829 S. Chestnut Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City

Laura Dahlquist, Vice President, Richmond Township

Shay Thompson, Treasurer, Richmond Township

Bette Newell, Secretary, Lincoln Township

Kylene Nix, Trustee, Reed City

Kathy Yost, Trustee, Lincoln Township

Kristie Feguer, Executive Director

James Rohen, Assistant Director

Doug Vredevelde, Auditor

Rene Steig, Millage Chairperson

Melissa Rohen, Citizen

Dan Burchett, Citizen

Charles Lupo, Citizen

1. Call to order and attendance

The meeting was called to order at 6 p.m. by L. Eccles. Attendance was noted by B. Newell.

2. Approval of Agenda

A motion was made by S. Thompson and seconded by K. Nix to approve the agenda as amended.

3. Approval of Consent Agenda

A motion was made by L. Dahlquist and seconded by K. Yost to approve the Consent Agenda consisting of February 6, 2024 minutes and the February expense report. There were no financials to approve. It passed.

4. Citizen's requests and/or comments

L. Dahlquist gave remarks she received from 3 older patrons. "Nothing to do in town for old people." "I could not find the large print books." "I wanted to use the computer but couldn't figure it out."

Charles Lupo introduced himself and stated he was running for City Council.

5. Board President Comments-none

6. Standing Committee Reports

A. Budget and Finance Committee-waiting for financial updates. Meeting set for March 18, 2024 4 p.m. at library, to go over a rough draft of budget.

B. Digital Sign Committee- no report

C. Building Committee- meeting set for April 24, 2024 3 p.m.

D. Strategic Plan Committee-did meet to discuss survey for April/May. Meeting set for 4 p.m. on March 14, 2024 at Library.

E. Millage Committee-to meet at Trinity on March 14, 2024 at 6 p.m.

F. HR Committee-April 3, 2024 at 4 p.m. at Library.

G. Ad-Hoc Committee-none

7. Director's Report

Complete Director's report is on file at the library or can be found on the website in the board packet for March 5, 2024. A motion was made by S. Thompson and seconded by K. Yost to approve up to \$1603 for purchase of the bookshelves in memory of Cyndi McCain. A roll call vote was taken. Yeas: K. Nix, S. Thompson, L. Dahlquist, K. Yost, B. Newell, L. Eccles. Nays: None. It was suggested to place a book spine for this donation. Discussion was had on how to get more kids signed up for summer reading.

8. Ongoing Business

A. Millage- Rene Steig reported that the millage fund has almost \$700 in it. More fundraising will have to be done. A plan is to set up an information table at the upcoming Beer Festival with a donation jar. A trivia nite at the brewery or alternate site was suggested. Handing out flyers about the millage prior to the Memorial Day Parade was discussed.

B. Doug Vredevelde reviewed the audit and shared that it was completed on December 26, 2024. The library came in slightly under budget with a few lines that were overspent but compensated for by additional revenue.

9. New Business

B. Newell handed out copies of the RCADL Mission statement, RCADL Vision Statement and RCADL Values. There was no discussion from the rest of the Board.

10. Board Dynamics

A. B. Newell handed in her resignation from the RCADL Board effective March 12, 2024. A motion was made by K.Nix and seconded by L. Dahlquist to accept the resignation. It passed.

11. Citizen's request and/or comments

None

12. Adjournment

A motion was made by S. Thompson and seconded by K. Nix to adjourn the meeting. The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Bette Newell, Secretary, RCADL Board

The next Library Board Meeting is scheduled for April 2, 2024 at 6 p.m. in the Reed City Area District Library Community Room.