

,The Reed City Area District Library
Special Board Meeting
Thursday June 11, 2015
RCADL Community Room

Present:

Christine Cox, President, Reed City
Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Heather Symon-Bassett Library Director

Absent:

Edie Betzing, Richmond Township
Bob Duke, Hersey Township Liaison
Green Township Liaison (open)
Cedar Township Liaison (open)

1. Call to Order

The meeting was called to order at 6 p.m. by Christine Cox. A quorum was present.

2. Approval of Agenda

A motion was made by Mary Neal and seconded by Phil Noreen to accept the agenda as presented. It passed.

3. Approval of previous minutes.

none

4. Citizen's requests/Public Comment

None

5. Old Business

none

6. New Business

A. A motion was made by Phil Noreen and seconded by Twila Betzing to increase the petty cash maintenance amount from \$100 to \$200 and authorize the Board Treasurer to approve the petty cash reimbursement form and disbursement between board meetings as needed. A roll call vote was taken. Yeas: Mary Neal, Twila Betzing, Terry Blood, Phil Noreen, Bette Newell, Christine Cox. Nays: None. Edie Betzing was absent. It passed.

B. A motion was made by Mary Neal and seconded by Phil Noreen to approve

the Money Handling Policy as presented and discussed. It passed.

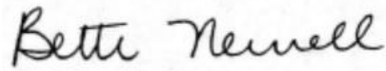
C. A resolution dated 6/11/2015 and titled: Authorization for Lake Osceola State (LOSBS) to issue debit card (with credit card function) was made by Phil Noreen and seconded by Terry Blood. A roll call vote was taken. Yeas: Mary Neal, Twila Betzing, Terry Blood, Phil Noreen, Bette Newell, Christine Cox. Nays: none. Absent: Edie Betzing. It passed.

D. A motions was made by Phil Noreen and seconded by Bette Newell to authorize the Phase II assessment in the amount of \$4, 850 by AKT Peerless with immediate issuance of retainer check of \$2,400. A roll call vote was taken. Yeas: Twila Betzing, Phil Noreen, Bette Newell, Christine Cox. Nays: Terry Blood. It passed. Absent: Mary Neal (left early), Edie Betzing.

7. Adjournment

A motion was made by Twila Betzing and seconded by Phil Noreen to adjourn the meeting. It passed. Meeting was adjourned at 7:53 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bette Newell". The signature is written in black ink on a white background.

Bette Newell, Treasurer, RCADL

Next regular Library Board Meeting is Monday, June 29, 2015 at 6 p.m. in the RCADL Community Room.

to be approved June 29, 2015.