

Reed City Area District Library Special Board Meeting
March 4, 2020; 8:30 p.m.
RCADL Community Room
829 S. Chestnut St., Reed City, MI 49677

Present:

Lyndsey Eccles, President, Reed City
Terry Blood, Vice President, Richmond Township
Kylene Nix, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Nancy Washburn, Trustee, Lincoln Township
Jenny Garska, Liaison, Hersey Township
Tom Burnosky, Director
Reed City Police Officer Stegman

Absent:

Cecile Slywka, Trustee, Richmond Township
Dick Hurst, Liaison, Green Township
Cedar Township, Liaison, OPEN

1. Call to Order:
The meeting was called to order at 8:34 p.m. by Lyndsey Eccles. A quorum was present.
Attendance was noted by Bette Newell.
2. Approval of Agenda
A motion was made by Terry Blood and seconded by Nancy Washburn to approve the agenda.
It passed.
3. Citizen's Requests/Public Comment
None
4. New Business
 - A. A motion was made by Terry Blood and seconded by Nancy Washburn to authorize RCADL Board President to retain the services of Foster Swift Attorneys for current and future legal issues, should they arise. Yeas: Terry Blood, Bette Newell, Kylene Nix, Nancy Washburn, Lyndsey Eccles. Nays: None. Absent: Cecile Slywka. It passed.
 - B. A motion was made by Terry Blood and seconded by Nancy Washburn to put Tom Burnosky, Library Director, on Administrative Leave for 30 days with pay. It passed. Tom is to return keys, and remove his personal items from the library. He is not to be on the premises without permission before the next meeting of the RCADL on March 23, 2020.
5. Adjournment
A motion was made by Terry Blood and seconded by Kylene Nix to adjourn the meeting. It passed. Meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Bette Newell, RCADL Board Secretary