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Reed City Area District Library Board Meeting

June 14, 2022 at 6 p.m.

829 S. Chestnut St. 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

Laura Dahlquist, Richmond Township, Trustee

Cecile Slywka, Richmond Township, Trustee

Irene Balowski, Liaison, Green Township

Melissa Rohen, Director

Jenn Thorson, Assistant Director

Absent:

Cedar Township Liaison, OPEN

1. Call to order and attendance

The meeting was called to order by L. Eccles at 6:09 p.m. Attendance was noted by B. Newell.

2. Approval of Agenda

A motion was made by C. Slywka and seconded by Melissa Tonn to approve the agenda as presented.

It passed.

3. Approval of Consent Agenda

A motion was made by Cecile Slywka and seconded by Kylene Nix to approve the amended minutes of April 5, 2022 and the regular minutes of May 3, 2022 , and reapprove the financials from February and March, and also the expense report from the previous month's expenses. It passed.

4. Citizen's request/public comment

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L. Eccles reported on receiving feedback from a patron who expressed great appreciation for our craft nights.

6. Standing Committee Reports

A. Budget and Finance Committee-met to discuss the Budget Proposal , which will be presented under new business.

B. Digital Sign Committee- did not meet. It was suggested that the Board consider doing some fund raising towards the purchase of a sign.

C. Building Committee-did not meet-a meeting will be scheduled to discuss tree and stump removal and the recent walk through. Will wait till July to set a meeting.

D. Strategic Plan Committee- met to discuss Missions Statement-which is presented under New Business for approval.

E. Millage Committee-L. Eccles reported it was decided to reschedule the previously Board approved meeting with Shirley Bruursema, to schedule an author talk. B. Newell reported this was not a Millage Committee decision as she was not consulted .

L. Eccles will look in to a service that can provide a way to assess members availability for meetings.

F. HR Committee- The Evaluation form will be distributed in next month's agenda packet.

7. Director's Report

A discussion about the forwarding of Board Members emails to L. Eccles was discussed and how this was supposed to provide transparency. B. Newell said she has been requested to attend a meeting with L. Eccles, M. Rohen, S. Mase and K. Nix. to discuss "issues". This meeting will take place on July 15, 2022.

The entire Director's report is available for review at the library.

8. Ongoing Business

A. Window update: tabled until July meeting

B. Floor Discussion: tabled until July meeting

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C. Garden Discussion: tabled until July meeting

D. Shed Discussion: tabled until July meeting

9. New Business

A. Mission Statement Approval

A motion was made by M. Tonn and seconded by K. Nix to approve the proposed Mission, Vision, and Value statement of the RCADL. After discussion, M. Tonn amended her motion to change Diversity Inclusion to Community under the RCADL values section. K. Nix seconded the motion. It passed.

B. 2022/2023 Proposed Budget

A motion was made by M. Tonn and seconded by K. Nix to schedule a special meeting to discuss the budget, to give more time to its consideration. It passed.

10. Board Dynamics

Already discussed under Director's Report

11. Adjournment

A motion was made by M. Tonn and seconded by K. Nix to adjourn the meeting. It passed.

Respectfully Submitted,

Bette Newell, Secretary, RCADL

The next meeting of the RCADL Board will be July 5, 2022 at 6 p.m. in the RCADL Community Room.