

Reed City Area District Library Board Meeting  
September 26, 2016; 6 p.m.  
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  
Tom Burnosky, Richmond Township  
Annette Butler, Green Township Liaison  
Jenn Thorson, Assistant Director

Absent:

Bob Duke, Hersey Township Liaison  
Cedar Township, Open

1. Call to Order

The meeting was called to order by Christine Cox at 6:03 p.m. Attendance as recorded above. A quorum was present.

2. Approval of Agenda

A motion was made by Terry Blood and seconded by Twila Betzing to approve the agenda as adjusted. It passed.

3. Consent Agenda

A motion was made by Tom Burnosky and Terry Blood to approve the consent agenda as adjusted. This includes the August 29, 2016 RCADL Board minutes. It passed.

4. Citizen's requests/ Public Comment

None

5. Committee Reports

A. Finance Committee

None

B. Director's Evaluation Committee

A motion was made by Twila Betzing and seconded by Phil Noreen to table acceptance of Heather's new goals for the coming year, until she can be here to discuss them. It passed.

C. Personnel and Policy Committee

It was decided to send the Community Room Policy back to committee.

D. New Facility Committee

- i. Jennifer will speak with Heather to contact Paul Lewis from the school to see if he would buff our floors. She will also ask about painting the yellow stripes on the sidewalk..
- ii. The Curves fundraising activity will not take place.

6. Director's Report (see attached)

- A. A patron has volunteered to help hand out candy along with Julie on Halloween from 5-7 p.m. The Board will bring in candy for Trick or Treat.
- B. The Board would like to see current month donor amounts but other income as stated on the accountant generated reports is sufficiently timely.

7. Old Business

None

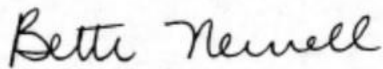
8. New Business

- A. The Board has no objection to have a donation jar on our counter placed by Pizza Hut for company – wide literacy fundraiser. It is up to Heather's discretion.
- B. A motion was made by Mary Neal and seconded Terry Blood to approve the bills as re-presented. It passed.
- C. A motion was made by Twila Betzing and seconded by Terry Blood to make the first annual payment on the building for \$55,000 and to make a first monthly payment of \$4,500 to be paid with the September bills. This money is to come out of the building fund. And we will continue to make monthly payments of \$4,500. A roll call vote was taken. Yeas: Bette Newell, Terry Blood, Mary Neal, Tom Burnosky, Twila Betzing, Phil Noreen, Christine Cox. Nays: None It passed.

9. Adjournment

A motion was made by Terry Blood and seconded by Phil Noreen to adjourn.  
Meeting adjourned at 8:18 p.m.

Respectfully submitted,



Bette Newell, Secretary, RCADL

Next meeting of RCADL Board to be held October 24, 2016 at 6 p.m. in the RCADL Community Room.

Approved October 24, 2016.