

Reed City Area District Library Board Meeting  
January 30, 2017; 6 p.m.  
RCADL Community Room

Present:

Phil Noreen, Vice President, Reed City  
Bette Newell, Secretary, Lincoln Township  
Tom Burnosky, Richmond Township, Elected President at this meeting  
Lyndsey Eccles, Reed City, Elected Treasurer at this meeting  
Twila Betzing, Lincoln Township  
Terry Blood, Richmond Township  
Bob Duck, Hersey Township Liaison  
Jenn Thorson, Interim Director  
Mary Neal, Citizen  
Christine Cox, Citizen

Absent:

Green Township Liaison, Open  
Cedar Township Liaison, Open

1. Call to order and attendance

The meeting was called to order by Phil Noreen at 6 p.m. and attendance was recorded by Bette Newell.

2. Approval of Agenda

A motion was made by Tom Burnosky and seconded by Lyndsey Eccles to approve the agenda as amended. It passed.

3. Consent Agenda

A motion was made by Tom Burnosky and seconded by Terry Blood to approve the Consent Agenda, including the minutes of December 19, 2016 and the Finance report. as submitted. It passed.

4. Citizen's request/Public Comment

Lyndsey Eccles suggested one way to draw more teenagers into the library would be to sponsor a Pokemon Club.

5. Committee Reports

A. Finance Committee

None

B. Personnel and Policy Committee

Bette Newell reported that 6 individuals have applied for the director position. Jenn Thorson will also sit in on the interviews.

C. Strategic Planning Committee

None

## 6. Director's Report

See attached.

A. Jenn Thorson will itemize a budget for Summer Reading and contact Heather about previous Summer Reading grants.

B. Jenn Thorson will hire two on call people, she is considering Kathy Hunt and Cindy McCain.

C. Jenn Thorson reported that the company, Valley City Linen, approved to provide mats to protect the carpets, no longer services Reed City. A motion was made by Twila Betzing and seconded by Terry Blood to renegotiate the contract with Continental Linen and Maurer's to see if she can get a 6 or 9 month contract for the protective mats. It passed.

## 7. Old Business

Covered in previous discussions.

## 8. New Business

### A. Election of Officers

i. A motion was made by Tom Burnosky and seconded by Twila Betzing to retain Bette Newell as RCADL Secretary. It passed.

ii. A motion was made by Tom Burnosky and seconded by Twila Betzing to retain Phil Noreen as RCADL Vice President. It passed.

iii. A motion was made by Twila Betzing and seconded by Terry Blood to elect Lyndsey Eccles as RCADL treasurer. It passed.

iv. A motion was made by Phil Noreen and seconded by Terry Blood to elect Tom Burnosky as RCADL President. It passed.

v. A motion was made Bette Newell and seconded by Phil Noreen to give Jenn Thorson as Interim Director authority to receive information about all RCADL accounts with LOSB. It passed.

vi. Jenn Thorson will check with Crossroads Business Solutions about the possibility of combining the Building and Operations accounts.

vii. A motion was made by Terry Blood and seconded by Phil Noreen to accept the 2017-2018 meeting dates as adjusted. It passed.

viii. A motion was made by Phil Noreen and seconded by Terry Blood to change the wording in the bylaws to reflect the fact that the village of Hersey is not a part of Richmond township. It passed.

ix. A motion was made by Twila Betzing and seconded by Terry Blood to authorize Christine Cox to negotiate with Shaw carpet for a minimum settlement of \$6,000 for replacement costs for the flawed carpet in the area in front of the tech closet. It passed.

x. Jenn Thorson will contact Preferred Office Machines in Big Rapids for a 30 day trial of a new copier/scanner.

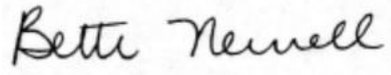
xi. Jenn will resend the ad for LISTSERVE for the shelving and the bookends. If they are not claimed in two weeks, she can contact Habitat for Humanity to pick them up. If they do not want them, she can scrap \

them. Reconfiguring the computer room and computer privacy were discussed.

9. Adjournment

A motion was made by Terry Blood to adjourn the meeting. Meeting adjourned at 8:04 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Bette Newell". The signature is written in a cursive style with a large initial "B".

Bette Newell, RCADL Secretary

Approved February 27, 2017