

RCADL Board Meeting  
March 27, 2017; 6 p.m.  
RCADL Community Room

Present:

Tom Burnosky, President, Richmond Township, and Director Candidate  
Phil Noreen, Vice President, Reed City  
Lyndsey Eccles, Treasurer, Reed City  
Bette Newell, Secretary, Lincoln Township  
Twila Betzing, Lincoln Township  
Terry Blood, Richmond Township  
Mary Neal, Green Township, Liaison  
Jenn Thorson, Interim Director

Absent:

Bob Duke

1.. Call to Order and attendance

The meeting was called to order at 6 p.m. by Tom Burnosky and attendance noted by Bette Newell. A quorum was present.

2. Approval of Agenda

A motion was made by Phil Noreen and seconded by Terry Blood to accept the agenda as revised. It passed.

3. Approval of Consent Agenda

A motion was made by Bette Newell and seconded by Lyndsey Eccles to approve the Consent agenda as corrected. It passed. This included the prior minutes of February 27, 2017 and March 3, 2017 and the approval of the bills. It did not include the financial reports as they were not available. It passed.

4. Citizen's Requests/Public Comment

None

5. Committee Reports

- A. Finance Committee-Transition progress- None
- B. Personnel and Policy Committee- None
- C. Strategic Planning committee- None

6. Director's Report (see attached)

7. Old Business

A. Approval of director's contract

A motion was made by Bette Newell and seconded by Lyndsey Eccles to accept the Library Director Agreement . It passed. Tom Burnosky abstained from the vote.

B. Acceptance of carpet settlement

A motion was made by Terry Blood and seconded by Twila Betzing to accept the settlement from the Shaw carpet company for \$3,000 and retention of the original warranty. It passed. Tom will pursue this with Shaw.

C. Twila Betzing reported that she had not been notified of the last special and only found out about from another board member. Bette reported this was an oversight on her part.

8. New Business

A. Hard floor mats behind desk

i. A motion was made by Twila Betzing and seconded by Bette Newell to give Jennifer permission to purchase 2 hard floor mats from Integrity for \$112 to go under the chairs at the check out desk. It passed.

B. Resignation

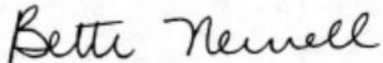
Tom Burnosky verbally announced his resignation from the Board as the Richmond Township representative.

C. Phil Noreen will assume the office of president from the vice president role, as described in the policy manual/by laws. The office of vice president will remain vacant at this time.

9. Adjournment

A motion was made by Terry Blood and seconded by Twila Betzing to adjourn the meeting. It passed. Meeting adjourned at 6:50 p.m.

Respectfully submitted,



Bette Newell, Secretary, RCADL

The next meeting of the RCADL will be on April 24, 2017 at 6 p.m. in the RCADL Community Room.

to be approved April 24, 2017