

Reed City Area District Library Board Meeting
June 26, 2017; 6 p.m.
RCADL Community Room
829 Chestnut St., Reed City, MI 49677

Present:

Phil Noreen, President, Reed City
Lyndsey Eccles, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Bob Duke, Hersey Township Liaison
Mary Neal, Green Township Liaison
Tom Burnosky, Director
Dan Burchett, Citizen

Absent:

Richmond Township Trustee, Open
Cedar Township, Open

1. Call to Order

The meeting was called to order by Phil Noreen at 6:02 p.m. A quorum was present. Attendance was recorded by Bette Newell.

2. Approval of Agenda

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

3. Approval of Consent Agenda

A motion was made by Terry Blood and seconded by Lyndsey Eccles to approve consent agent. This includes the corrected minutes of May 22, 2017, and the approval of the bills for June. It passed.

4. Citizen's request/ Public Comment

None

5. Standing Committee Reports

- A. Budget and Finance Committee – None
- B. Personnel and Policy Committee- None
- C. Strategic Planning Committee- None
- D. Director's Evaluation Committee- None
- E. Executive Committee- None

6. Director's Report

Library and Program Metrics (see attached)

7. Ongoing Business

- A. A motion was made by Terry Blood and seconded by Lyndsey Eccles to amend the 2016-2017 FY budget with proposed line item amendments. It passed.
- B. A motion was made by Terry Blood and seconded by Bette Newell to adopt the 2017-2018 FY budget as presented. A roll call vote was taken. Yeas: Twila Betzing, Phil Noreen, Lyndsey Eccles, Bette Newell, Terry Blood. Nays: None. It passed.

8. New Business

- A. Tom reported that he is making all the financial entries on quickbooks. It was decided that he will meet with Lyndsey Eccles, Treasurer once a month to review the bills and any other financial matters deemed necessary.
- B. A motion was made by Twila Betzing and seconded by Terry Blood to engage Sam's Disposal for garbage pickup at \$255 per year. A roll call vote was taken. Yeas: Lyndsey Eccles, Bette Newell, Terry Blood, Twila Betzing, Phil Noreen. Nays: None. It passed.
- C. A motion was made by Bette Newell and seconded by Lyndsey Eccles to approve the purchase of an IPAD PRO with Applecare Plus for use at the circulation desk, for \$663 through REMC. A roll call vote was taken. Yeas: Bette Newell, Terry Blood, Twila Betzing, Phil Noreen, Lyndsey Eccles. Nays: None. It passed.
- D. A motion was made by Terry Blood and seconded by Bette Newell to purchase 5 Chromebooks for the library at a cost of \$1,115.00 through REMC. A roll call vote was taken. Yeas: Twila Betzing, Phil Noreen, Lyndsey Eccles, Bette Newell, Terry Blood. It passed.
- E. Lyndsey Eccles will contact the bank to allow Tom Burnosky to have the ability to view the checking account online.

9. Adjournment

- A motion was made by Terry Blood and seconded by Twila Betzing to adjourn the meeting. It passed. Meeting adjourned at 7:57 p.m.

The next meeting of the RCADL Board will be on July 31, 2017 at 6 p.m. in the RCADL Community Room.