



**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
APRIL 19, 2023, 5:00 P.M.  
JENKINS ROOM**

The Regular Meeting was called to order at 5:08 p.m. by Moser with the following members present: Walz, Moser, Courtney and Grair. Cimino, Barber and Savako were excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer and Darlene McKenzie, RML staff member

**AGENDA APPROVAL:** to approve the agenda as presented.  
Courtney made a motion and Walz seconded  
4 aye; 0 no; 3 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**MINUTES APPROVAL: (tabled due to lack of quorum)**  
Res#30-23 to approve the minutes of the March 15, 2023 Regular Meeting as presented \_\_\_\_\_ or corrected as follows

\_\_\_\_\_ motion  
\_\_\_\_\_ second  
\_\_\_\_\_ aye; \_\_\_\_\_ no; \_\_\_\_\_ absent; \_\_\_\_\_ abstain

**FISCAL OFFICER**

**Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (4-A) and Financial Summary (4-B) for March 2023 as presented.  
Res#31-23  
4-A Moser made a motion and Courtney seconded  
4-B 4 aye; 0 no; 3 absent; 0 abstain

**Gifts & Donations:** to accept donation in the amount of \$15.00 as presented.  
Res#32-23  
4-C Grair made a motion and Walz seconded  
4 aye; 0 no; 3 absent; 0 abstain

**Discards:** none

**DIRECTOR**

**Monthly Report / Statistics 4-D**  
2022 State Report 4-E  
**Department Reports / Statistics 4-F**  
Adult Services  
Youth Services  
Public Services  
**Announcements**

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:** Did not meet  
**FINANCE COMMITTEE:** Did not meet  
**RECORDS RETENTION COMMITTEE:** Did not meet  
**LONG RANGE PLANNING COMMITTEE:** Did not meet  
**BUILDING AND GROUNDS COMMITTEE:** Did not meet  
**PERSONNEL COMMITTEE:** Did not meet

**NEW BUSINESS**

**Res#33-23** **Friends of RML Liaison:** to appoint Julie Walz as the liaison to the Friends of Reed Memorial Library.  
Courtney made a motion and Grair seconded  
4 aye; 0 no; 3 absent; 0 abstain

**Res#34-23** **Library Foundation Liaison:** to appoint Eric Courtney as the liaison to the Library Foundation.  
Walz made a motion and Grair seconded  
4 aye; 0 no; 3 absent; 0 abstain

**OLD BUSINESS:** None

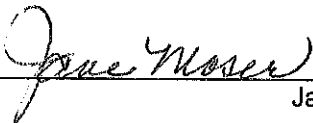
**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD**

**Res#35-23** **Bibliotheca Annual Contract:** to approve the Annual Support and Maintenance contract from Bibliotheca  
**4-G** for the amount of \$ 7,974.78 for June 1, 2023 to May 31, 2024 as presented.  
Courtney made a motion and Grair seconded  
4 aye; 0 no; 3 absent; 0 abstain

**Budget Hearing:** The 2024 Budget Hearing will be held at 4:45 p.m. on May 17, 2023 followed by the regular board meeting.

**ADJOURNMENT**

Courtney made a motion and Grair seconded that the meeting be adjourned at 5:53 p.m.  
4 aye; 0 no; 3 absent; 0 abstain



Jane Moser, Trustee



Eric Courtney, Trustee