



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 17, 2024, 5:00 P.M.
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:05 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, and Courtney. Grair was excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Cindy Wenger and Darlene McKenzie, RML staff members.

AGENDA APPROVAL: to approve the agenda as presented.
Barber made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: None

MINUTES APPROVAL: to approve the minutes of the March 20, 2024 Regular Meeting as presented.
Savako made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Financial Report & Summary Approval: to approve the Fiscal Officer Financial Report (4-A) and Financial Summary (4-B) for March 2024 as presented.
Courtney made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

Gifts & Donations: to accept donation in the amount of \$110.99 as presented.

Barber made a motion and Savako seconded
6 aye; 0 no; 1 absent; 0 abstain

Discards: none

DIRECTOR

Monthly Report / Statistics 4-D

2023 State Report 4-E

Department Reports / Statistics 4-F

Adult Services

Youth Services

Public Services

Marketing & Public Relations

Announcements: None

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#34-24 **Friends of RML Liaison:** to appoint Julie Walz as the liaison to the Friends of Reed Memorial Library.
Courtney made a motion and Savako seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#35-24 **Library Foundation Liaison:** to appoint Eric Courtney as the liaison to the Library Foundation.
Barber made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

OLD BUSINESS: None


OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

Res#36-24 **Bibliotheca Annual Contract:** to approve the Annual Support and Maintenance contract from Bibliotheca
4-G for the amount of \$ 8,353.30 for June 1, 2024 to May 31, 2025 as presented.
Moser made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain


Budget Hearing: 2025 Budget Hearing will be held at 4:45 p.m. on May 15, 2024 before the regular board meeting.

ADJOURNMENT

Barber made a motion and Moser seconded that the meeting be adjourned at 5:58 p.m.
6 aye; 0 no; 1 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary