



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
DECEMBER 17, 2025, 5:30 P.M.
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:37 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Moser, Courtney and Grair. Walz was absent. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Cindy Wenger and Nicole Barr, Reed Memorial Library staff and Darlene McKenzie and Rhonda Johnston members of the community.

AGENDA APPROVAL: to approve the agenda as Amended to add resolution #75-25.
Courtney made a motion to amend the agenda Barber seconded the motion.
6 Aye; 0 no; 1 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE

Res#71-25 **MINUTES APPROVAL:** to approve the minutes of the November 19, 2025 Regular Meeting as presented.
Courtney made a motion and Moser seconded.
6 Aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Res#72-25 **A. Financial Report Approval:** to approve the Fiscal Officer Financial Report for November 2025
12-A as presented.
Savako made a motion and Grair seconded.
6 Aye; 0 no; 1 absent; 0 abstain

Res#73-25 **B. Gifts & Donations:** to accept donations in the amount of \$228.95 as presented.
12-B Moser made a motion and Courtney seconded.
6 Aye; 0 no; 1 absent; 0 abstain

C. Discards: None

Res#74-25 **D. Temporary Appropriations for 2026:** to approve the following 2026 Temporary Appropriations:

General Fund (1000)	\$599,112.18
<u>Special Revenue:</u>	
Ruth C. Woolf Memorial Fund (2002)	250.00
Brown Fund (2005)	0.00
<u>Capital Projects:</u>	
Building and Repair Fund (4001)	20,000.00
Automation Fund (4002)	<u>1,250.00</u>
For a total of:	\$620,612.18

Savako made a motion and Grair seconded.
6 Aye; 0 no; 1 absent; 0 abstain

DIRECTOR

- A. Monthly Report / Statistics** 12-C
- B. Department Reports / Statistics** 12-D
 - 1. Adult Services
 - 2. Youth Services
 - 3. Public Services
 - 4. Marketing & Public Relations
- C. Announcements**

COMMITTEE REPORTS

- BYLAWS AND POLICY COMMITTEE:** Did not meet
- FINANCE COMMITTEE:** Met December 17, 2025 at 4:30 p.m.
- 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#75-25 **A. Resolution of Tribute for Julie Walz:** to accept a Resolution of Tribute for RML Trustee, Julie Walz, as presented.
 Courtney made a motion and Savako seconded.
 6 Aye; 0 no; 1 absent; 0 abstain

Res#76-25 **B. 2026 Library Hours:** to permanently amend the Library Hours for 2026 to begin March 1, 2026:
 Monday – Thursday 10:00 a.m. - 8:00 p.m.
 Friday 10:00 a.m. - 6:00 p.m.
 Saturday 10:00 a.m. - 5:00 p.m.
 Sunday Closed

Savako made a motion to amend Library Hours and Courtney seconded the motion.
 6 Aye; 0 no; 1 absent; 0 abstain

OLD BUSINESS

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

ADJOURNMENT

Moser made a motion and Courtney seconded that the meeting be adjourned at 6:20 p.m.
 6 Aye; 0 no; 1 absent; 0 abstain

Next Regular Board Meeting: Wednesday January 14, 2025 at 5:00 p.m.

Frank Cimino, President

Janice Savako, Secretary