

**REED MEMORIAL LIBRARY
MINUTES
REGULAR MEETING
AUGUST 17, 2016
CARLIN ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:03 p.m. by Savako with the following members present: Savako, Walz, Moser, Courtney and Barber Ribelin and Cimino were excused
Also present: Brian Hare, Director, Renee Heitkamp, Fiscal Officer and Bill Barber, Ravenna Core Team Program Representative

AGENDA APPROVAL: to approve the agenda with changes under New Business.

Barber made a motion and Courtney seconded
5 aye; 0 no; 2 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#66-16 **MINUTES APPROVAL:** to approve the minutes of the July 13, 2016 Regular Meeting as presented.

Walz made a motion and Moser seconded
5 aye; 0 no; 2 absent; 0 abstain

FISCAL OFFICER

Res#67-16 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (8-A) and

8-A
8-B
Financial Summary (8-B) for July 2016 as presented.
Walz made a motion and Barber seconded
5 aye; 0 no; 2 absent; 0 abstain

Res#68-16 **Gifts & Donations:** to accept donations in the amount of \$254.60 as presented.

8-C
Moser made a motion and Courtney seconded
5 aye; 0 no; 2 absent; 0 abstain

Discards: to discard items listed as presented.

Res#69-16 Walz made a motion and Barber seconded
8-D 5 aye; 0 no; 2 absent; 0 abstain

Second Amended Official Certificate of Estimated Resources: to approve the second amendment of the 2016 Official Certificate of Estimated Resources as presented. This will be sent to the Ravenna School District Board of Education for approval.

Res#70-16 Courtney made a motion and Moser seconded
8-E 5 aye; 0 no; 2 absent; 0 abstain

Res#71-16 **Amounts and Rates - Official Certificate of Estimated Resources:** to approve "THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR" for 2017 and send to the Ravenna School District Board of Education for approval.

8-F
Moser made a motion and Barber seconded
5 aye; 0 no; 2 absent; 0 abstain

Res#72-16 **F. Ohio Bureau of Worker's Compensation:** to approve the Contract for Coverage of State Agency or Political Subdivision to provide coverage of Library Volunteers (Form U-69).

8-G
Walz made a motion and Barber seconded
5 aye; 0 no; 2 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 8-H

Department Reports / Statistics 8-I

Reference Department

Children's Department

Circulation Department

Computer Services

Technical Services

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

Bylaws and Policy Committee will meet Wednesday September 21, 2016 at 4:30 p.m.

OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Courtney made a motion and Walz seconded that the meeting be adjourned at 6:50 p.m.

5 aye; 0 no; 2 absent; 0 abstain

Ben Ribelin, President

Janice Savako, Secretary