

**REED MEMORIAL LIBRARY
MINUTES
REGULAR MEETING
MARCH 19, 2014
CARLIN ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:00 p.m. by Polichene with the following members present: Polichene, Hall, Savako, Ribelin, Walz and Moser. Cimino was excused. Also present were Cass Owens, Director, Reneé Heitkamp, Fiscal Officer and Danielle Mongold, Practicum Student at Reed Memorial Library

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

COMMENTS FROM PERSONS IN ATTENDANCE There were no comments.

Res#44-14 **MINUTES APPROVAL:** to approve the minutes of the February 14, 2014 Special Meeting as presented.
Hall made a motion and Savako seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#45-14 **MINUTES APPROVAL:** to approve the minutes of the February 19, 2014 4:00 p.m. Special Meeting as presented.
Savako made a motion and Walz seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#46-14 **MINUTES APPROVAL:** to approve the minutes of the February 19, 2014 4:30 p.m. Special Meeting as presented.
Ribelin made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#47-14 **MINUTES APPROVAL:** to approve the minutes of the February 19, 2014 Regular Meeting as presented.
Hall made a motion and Walz seconded
6 aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Res#48-14 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report and
3-A Financial Summary for February 2014 as presented.
Ribelin made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#49-14 **Donations & Gifts:** to accept donations in the amount of \$99.90 as presented.
3-A Hall made a motion and Walz seconded
6 aye; 0 no; 1 absent; 0 abstain

DIRECTOR

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Statistics

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Sunday Statistics 3-E

Department Reports

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Computer Services 3-J

Circulation Department – Meeting rooms 3-K

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

OLD BUSINESS: none

NEW BUSINESS

Res#50-14
3-L

RFID Tags: to approve the quote from Bibliotheca in the amount of \$ 72,560.70.
Savako made a motion and Walz seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#51-14
3-M

Bulletin Board Policy Change: to approve Option #2 (per handout), omitting reference to individual candidates. Allowed will be ballot issue information and levy information. Director to re-write policy within one week and send to Board.
Hall made a motion and Ribelin seconded
6 aye; 0 no; 1 absent; 0 abstain

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: There were no other items

ADJOURNMENT

Ribelin made a motion and Moser seconded that the meeting be adjourned at 6:17 p.m.
6 aye; 0 no; 1 absent; 0 abstain

Ann Polichene, President

Janice Savako, Secretary