

**REED MEMORIAL LIBRARY
MINUTES
REGULAR MEETING
JUNE 17, 2015
CARLIN ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:08 p.m. by Ribelin with the following members present: Ribelin, Cimino, Polichene, Savako, Walz, Moser and Courtney.
Also present: Brian Hare, Director, and Reneé Heitkamp, Fiscal Officer

AGENDA APPROVAL: to approve the agenda as presented.

Savako made a motion and Polichene seconded
7 aye; 0 no; 0 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: none

Res#54-15 **MINUTES APPROVAL:** to approve the minutes of the May 13, 2015 Regular Meeting as presented.
Courtney made a motion and Polichene seconded.
7 aye; 0 no; 0 absent; 0 abstain

FISCAL OFFICER

Res#55-15 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report and
6-A Financial Summary for May 2015 as presented.
Courtney made a motion and Cimino seconded
7 aye; 0 no; 0 absent; 0 abstain

Gifts & Donations: to accept donations in the amount of \$ 1540.00 as presented.

Res#56-15 Cimino made a motion and Courtney seconded
6-A 7 aye; 0 no; 0 absent; 0 abstain
Discards: none

DIRECTOR

- Monthly Report / Statistics** 6-B
Department Reports / Statistics 6-C
- 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: Met on June 17, 2015 at 4:00 p.m.

PERSONNEL COMMITTEE: Did not meet

NEW BUSINESS: none

OLD BUSINESS: none

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: none

ADJOURNMENT

Courtney made a motion and Savako seconded that the meeting be adjourned at 5:36 p.m.
7 aye; 0 no; 0 absent; 0 abstain

Ben Ribelin, President

Janice Savako, Secretary