

**REED MEMORIAL LIBRARY
MINUTES
REGULAR MEETING
MAY 17, 2017
STORYTIME ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:13 p.m. by Cimino with the following members present:
Cimino, Barber, Savako, Waltz, Moser, Courtney, and Grair.
Also present: Brian Hare, Director, and Reneé Heitkamp, Fiscal Officer

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#48-17 **MINUTES APPROVAL:** to approve the minutes of the April 26, 2017 Regular Meeting as presented.
Walz made a motion and Moser seconded
7 aye; 0 no; 0 absent; 0 abstain

FISCAL OFFICER

Res#49-17 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (5-A)
5-A and Financial Summary (5-B) for April 2017 as presented.
5-B Courtney made a motion and Savako seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#50-17 **Gifts & Donations:** to accept donations in the amount of \$30.72 as presented.
5-C Moser made a motion and Walz seconded
7 aye; 0 no; 0 absent; 0 abstain
Discards: none

DIRECTOR

Monthly Report / Statistics 5-D
Department Reports / Statistics 5-E
Reference Department
Children's Department
Circulation Department
Computer Services
Technical Services
Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Did not meet

FINANCE COMMITTEE: Met on May 17, 2017 at 4:45 p.m.

Res#51-17 **2018 Budget:** to accept the recommendation of the Finance Committee to approve the
5-F 2018 Budget as presented and to forward to Ravenna School District:
Courtney made a motion and Savako seconded
7 aye; 0 no; 0 absent; 0 abstain

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

The Board discussed waiting until after the State Budget is finalized to convene the Personnel Committee related to salaries.

OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Barber made a motion and Courtney seconded that the meeting be adjourned at 5:42 p.m.

7 aye; 0 no; 0 absent; 0 abstain

Frank Cimino, President

Janice Savako, Secretary