

**REED MEMORIAL LIBRARY  
MINUTES  
REGULAR MEETING  
JUNE 20, 2018  
JENKINS ROOM  
5:00 P.M.**

The Regular Meeting was called to order at 5:05 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, Courtney and Grair. Also present were Brian Hare, Director, and Patricia Bertsch, Fiscal Officer

**AGENDA APPROVAL:** to approve the agenda as presented.

Barber made a motion and Moser seconded

7 aye; 0 no; 0 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#53-18 MINUTES APPROVAL:** to approve the minutes of the May 30, 2018 Regular Meeting as presented.

Moser made a motion and Barber seconded

7 aye; 0 no; 0 absent; 0 abstain

**FISCAL OFFICER**

**Res#54-18 Financial Report & Summary Approval** to approve the Fiscal Officer Financial Report (6-A)  
and Financial Summary (6-B) for May 2018 as presented.

6-A

6-B

Savako made a motion and Courtney seconded

7 aye; 0 no; 0 absent; 0 abstain

**Res#55-18 Gifts & Donations:** to accept donations in the amount of \$53.89 presented.

6-C

Courtney made a motion and Barber seconded

7 aye; 0 no; 0 absent; 0 abstain

**Discards:** none

**DIRECTOR**

**Monthly Report / Statistics** 6-D

**Department Reports / Statistics** 6-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:** 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:** None

**OLD BUSINESS**

**Res#56-18** Request for Qualifications - Facility Usage Study: to approve the Request for Qualifications (RFQ) as presented.

6-F Courtney made a motion and Moser seconded  
7 aye; 0 no; 0 absent; 0 abstain

**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:** None

**ADJOURNMENT**

Walz made a motion and Courtney seconded that the meeting be adjourned at 6:02 p.m.  
7 aye; 0 no; 0 absent; 0 abstain

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Frank Cimino, President

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Janice Savako, Secretary