



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 22, 2021, 5:00 P.M.
HAYMAKER /JENKINS ROOM**

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 Amy Young, Director, Angela Young, Interim Director and Patricia Bertsch, Fiscal Officer

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#75-21 **MINUTES APPROVAL:** to approve the minutes of the August 18, 2021 Regular Meeting as presented.
Walz made a motion and Moser seconded
6 aye; 0 no; 0 absent; 1 abstain

FISCAL OFFICER

Res#76-21 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (9-A) and Financial Summary (9-B) for August 2021 as presented.

9-A Savako made a motion and Courtney seconded

9-B 7 aye; 0 no; 0 absent; 0 abstain

Gifts & Donations: to accept donations in the amount of \$1,626.99 as presented.

Res#77-21 Courtney made a motion and Barber seconded

9-C 7 aye; 0 no; 0 absent; 0 abstain

Discards: none

Res#78-21 **Credit Card Policy:** to accept the revised credit card policy as presented.

9-D Courtney made a motion and Moser seconded

7 aye; 0 no; 0 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 9-E

Department Reports / Statistics 9-F

Adult Services

Children's Services

Public 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:

Res#79-21

Reappoint Angela Young to Previous Position: to approve reappointing Angela Young to her previous position of Children's Services Manager effective September 26, 2021 at Pay Range 11 on the Reed Memorial Library Pay Schedule.

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

Res#80-21

Reappoint Alison Shelley to Previous Position: to approve reappointing Alison Shelley to her previous position of Children's Outreach Coordinator effective September 26, 2021 at Pay Range 9 on the Reed Memorial Library Pay Schedule.

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

Bylaws and Policy Committee: Work session set for 4:30 p.m. on November 17, 2021 to discuss General Policies. *Committee members: Savako - Chairperson, Cimino, and Walz*

Records Retention Committee (of the Whole): Work session was set for 5:00 p.m. on November 17, 2021 followed by the regular board meeting at 5:10 p.m.

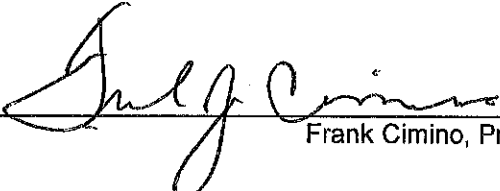
OLD BUSINESS:

Bylaws and Policy Committee: Work session scheduled for October 20, 2021 has been changed to 4:00 p.m. to discuss Personnel Policies. *Committee members: Savako - Chairperson, Cimino, and Walz*

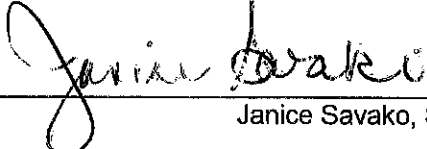
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

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



Frank Cimino, President



Janice Savako, Secretary