

**REED MEMORIAL LIBRARY
MINUTES
REGULAR MEETING
MAY 7, 2014
CARLIN ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:04 p.m. by Polichene with the following members present: Polichene, Cimino, Hall, and Savako. Walz arrived at 5:12 p.m. and Ribelin arrived at 5:50 p.m. Moser was excused. Also present were Cass Owens, Director and Reneé Heitkamp, Fiscal Officer

AGENDA APPROVAL: to approve the agenda as presented.

Cimino made a motion and Savako seconded

4 aye; 0 no; 3 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE There were no comments.

Res#59-14 **MINUTES APPROVAL:** to approve the minutes of the April 16, 2014 Regular Meeting as presented

Hall made a motion and Cimino seconded

4 aye; 0 no; 3 absent; 0 abstain

FISCAL OFFICER

Res#60-14 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report and Financial Summary for April 2014 as presented.

5-A Hall made a motion and Savako seconded

4 aye; 0 no; 3 absent; 0 abstain

Res#61-14 **Gifts & Donations:** to accept donations in the amount of \$582.26 as presented.

5-A Cimino made a motion and Savako seconded

4 aye; 0 no; 3 absent; 0 abstain

Res#62-14 **Discards:** to discard item listed as presented.

5-A Cimino made a motion and Savako seconded

4 aye; 0 no; 3 absent; 0 abstain

Res#63-14 **Health Insurance:** WHEREAS, the Stark County Schools Council of Governments (hereinafter "COG") have formed a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

5-B

WHEREAS, the Reed Memorial Library Board (hereinafter "Board") desires to become a member of the COG and participate in its health benefits program as well as other programs that are or may become available;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Reed Memorial Library, Portage County, Ohio that:

1. The Agreement Establishing the Stark County Schools Council ("Agreement"), Bylaws, and Program Agreements is hereby approved and the President and Fiscal Officer are hereby authorized and directed to execute any documents necessary to effectuate participation in the COG on behalf of this Board.
2. The effective date of the Board's participation shall be June 1, 2014.

Cimino made a motion and Walz seconded

5 aye; 0 no; 2 absent; 0 abstain

DIRECTOR

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Statistics

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Circulation by Month & Year 5-E

Sunday Circulation 5-F

Department Reports

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Circulation Department – Meeting rooms 5-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

NEW BUSINESS: none

OLD BUSINESS: none

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:

Jim Wichman's Retirement/Appreciation reception will be held at the Bistro on Main from 2:-4 p.m. on Saturday, May 17, 2014.

ADJOURNMENT

Savako made a motion and Cimino seconded that the meeting be adjourned at 6:02 p.m. (Walz left at 6:00 p.m.)
5 aye; 0 no; 2 absent; 0 abstain

Ann Polichene, President

Janice Savako, Secretary