

**REED MEMORIAL LIBRARY
MINUTES
REGULAR MEETING
JULY 15, 2015
CARLIN ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:03 p.m. by Ribelin with the following members present: Ribelin, Cimino, Savako, Walz, Moser and Courtney. Polichene was excused.
Also present: Brian Hare, Director, Reneé Heitkamp, Fiscal Officer and representatives from The K Company and Wadsworth Solutions.

AGENDA APPROVAL: to approve the agenda with two additions to persons "Also present".
Courtney made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: none

Res#57-15 **MINUTES APPROVAL:** to approve the minutes of the June 17. 2015 Regular Meeting as presented.
Savako made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Res#58-15 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report and
7-A Financial Summary for June 2015 as presented.
Cimino made a motion and Savako seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#59-15 **Gifts & Donations:** to accept donations in the amount of \$621.26 as presented.
7-A Walz made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#60-15 **Discards:** to discard items listed as presented.
7-A Cimino made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 7-B
Department Reports / Statistics 7-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: Did not meet
PERSONNEL COMMITTEE: Did not meet.

NEW BUSINESS

Res#61-15
7-D

Library Fines for Trustees and Library Staff: to approve changes to Personnel and Circulation policies as presented.

Courtney made a motion and Savako seconded
6 aye; 0 no; 1 absent; 0 abstain

OLD BUSINESS: none

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: none

ADJOURNMENT

Courtney made a motion and Walz seconded that the meeting be adjourned at 6:40 p.m.
6 aye; 0 no; 1 absent; 0 abstain

Ben Ribelin, President

Janice Savako, Secretary