

**REED MEMORIAL LIBRARY
MINUTES
REGULAR MEETING
SEPTEMBER 21, 2016
CARLIN ROOM
5:00 P.M.**

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

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#73-16 **MINUTES APPROVAL:** to approve the minutes of the August 17, 2016 Regular Meeting as presented.
Courtney made a motion and Moser seconded
5 aye; 0 no; 0 absent; 2 abstain

FISCAL OFFICER

Res#74-16 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (9-A) and
9-A Financial Summary (9-B) for August 2016 as presented.
9-B Moser made a motion and Cimino seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#75-16 **Gifts & Donations:** to accept donations in the amount of \$776.07 as presented.
9-C Cimino made a motion and Courtney seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#76-16 **Discards:** to discard items listed as presented.
9-C2 Moser made a motion and Cimino seconded
7 aye; 0 no; 0 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 9-D
Department Reports / Statistics 9-E
Reference Department
Children's Department
Circulation Department
Computer Services
Technical Services

Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Met at 4:30 p.m. on September 21, 2016

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: None

ADJOURNMENT

Walz made a motion and Savako seconded that the meeting be adjourned at 6:06 p.m.
7 aye; 0 no; 0 absent; 0 abstain

Ben Ribelin, President

Janice Savako, Secretary