

**REED MEMORIAL LIBRARY  
MINUTES  
REGULAR MEETING  
AUGUST 15, 2018  
JENKINS ROOM  
5:00 P.M.**

The Regular Meeting was called to order at 5:06 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, and Moser. Courtney and Grair were excused. Also present were Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

**AGENDA APPROVAL:** to approve the agenda as presented.  
Moser made a motion and Walz seconded  
5 aye; 0 no; 2 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#64-18** **MINUTES APPROVAL:** to approve the minutes of the July 18, 2018 Regular Meeting as presented.  
Savako made a motion and Barber seconded  
4 aye; 0 no; 2 absent; 1 abstain

**FISCAL OFFICER**

**Res#65-18** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (8-A) and Financial Summary (8-B) for July 2018 as presented.  
8-A Moser made a motion and Barber seconded  
8-B 5 aye; 0 no; 2 absent; 0 abstain

**Res#66-18** **Gifts & Donations:** to accept donations in the amount of \$173.95 as presented.  
Savako made a motion and Barber seconded  
8-C 5 aye; 0 no; 2 absent; 0 abstain

**Res#67-18** **Discards:** none  
**Third Amended Official Certificate of Estimated Resources:** to approve the third amendment of the 2018 Official Certificate of Estimated Resources as presented.  
8-D Barber made a motion and Moser seconded  
5 aye; 0 no; 2 absent; 0 abstain

**DIRECTOR**

**Monthly Report / Statistics** 8-E  
**Department Reports / Statistics** 8-F  
Reference Department  
Children's Department  
Circulation Department  
Computer Services  
Technical Services

**Announcements:** None

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:**

**FINANCE COMMITTEE:** Did not meet

**RECORDS RETENTION COMMITTEE:** Did not meet

**LONG RANGE PLANNING COMMITTEE:** Did not meet

**BUILDING AND GROUNDS COMMITTEE:** Met on August 6, 2018 at 5:00 p.m.

**PERSONNEL COMMITTEE:** Met on August 14, 2018 at 4:00 p.m.

**NEW BUSINESS**

Res#68-18

**Fiscal Officer Pay Rate:** to accept amending the hourly rate of pay to \$25.66 as discussed for Fiscal Officer, Patricia Bertsch effective August 16, 2018.

Barber made a motion and Moser seconded

5 aye; 0 no; 2 absent; 0 abstain

**Bylaws and Policy Committee:** Work session was set for 4:00 p.m. on September 19, 2018 to review Personnel Policies

**OLD BUSINESS:** None

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

**ADJOURNMENT**

Barber made a motion and Savako seconded that the meeting be adjourned at 5:57 p.m.

5 aye; 0 no; 2 absent; 0 abstain

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Frank Cimino, President

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Janice Savako, Secretary