



**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MARCH 16, 2022, 5:00 P.M.
CHILDREN'S ROOM**

The Regular Meeting was called to order at 5:00 p.m. by Barber with the following members present: Barber, Savako, Walz, Moser, Courtney and Grair. Cimino was excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Darlene McKenzie and Cindy Wenger, RML staff members

AGENDA APPROVAL: to approve the agenda as presented.

Savako made a motion and Courtney seconded

6 aye; 0 no; 1 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: Dr. Miller, Dr. Pantalone and Mr. Hummel

Memorial Discussion and Presentation: Discussed memorial for Eugenia Pantalone. There will be further discussion at next month's regular board meeting.

Executive Session Courtney made a motion and Savako seconded to go into an executive session at 5:31 p.m. to discuss the employment of a public employee.

Roll call: Cimino- excused; Barber - yes; Savako - yes; Walz - yes; Moser - yes; Courtney - yes; Grair – yes

Come out of Executive Session Courtney made a motion and Grair seconded to come out of executive session at 5:37 p.m.

Roll call: Cimino- excused; Barber - yes; Savako - yes; Walz - yes; Moser - yes; Courtney - yes; Grair – yes

Res#26-22

MINUTES APPROVAL: to approve the minutes of the February 16, 2022 Special Meeting as presented.

Moser made a motion and Waltz seconded

6 aye; 1 no; 0 absent; 0 abstain

Res#27-22

MINUTES APPROVAL: to approve the minutes of the February 16, 2022 Regular Meeting as presented.

Savako made a motion and Moser seconded

6 aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Res#28-22

Financial Report & Summary Approval: to approve the Fiscal Officer Financial Report (3-A) and Financial Summary (3-B) for February 2022 as presented.

3-A Courtney made a motion and Savako seconded

3-B 6 aye; 0 no; 1 absent; 0 abstain

Res#29-22

Donations & Gifts: to accept donations in the amount of \$70.00 as presented.

3-C Moser made a motion and Waltz seconded

6 aye; 1 no; 0 absent; 0 abstain

Discards: None

Res#30-22

Depository – Eligible Bank: to approve the depository agreement for Reed Memorial Library funds for the five-year period beginning March 1, 2022 and ending February 28, 2027 with Hometown Bank.

3-D Courtney made a motion and Savako seconded

6 aye; 0 no; 1 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 3-E

Department Reports / Statistics 3-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:** Met at 4:45 p.m. on March 16, 2022

Res#31-22 **Pay Increase:** to accept the recommendation of the Personnel Committee to approve a 4.5% pay increase for all staff, effective March 13, 2022, with the exception of Shelveys.
Courtney made a motion and Grair seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#32-22 **Pay Increase for Shelveys:** to accept the recommendation of the Personnel Committee to approve a \$2.00 per hour pay increase for Shelveys effective March 13, 2022.
Waltz made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

OLD BUSINESS: None

NEW BUSINESS:

Res#33-22 **Bibliotheca Annual Contract:** to approve the Annual Support and Maintenance contract from Bibliotheca for the amount of \$7953.00 for June 1, 2022 to May 31, 2023 as presented.
3-G Courtney made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

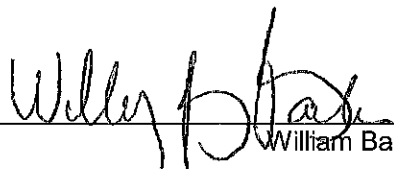
Food for Fines: Director asked that the Library offer Food for Fines to benefit the Center of Hope from April 3-9 to coincide with National Library Week. The Trustees thought it was a great idea and suggested it be offered the entire month of April 2022.

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

Bylaws and Policy Committee: Date was set for a work session on April 20, 2022 at 4:45 p.m. to review the Circulation Policy (Committee members: Savako – Chairperson, Cimino, and Walz)

ADJOURNMENT

Waltz made a motion and Courtney seconded that the meeting be adjourned at 6:27 p.m.
6 aye; 0 no; 1 absent; 0 abstain



William Barber, Vice President



Janice Savako, Secretary