

**REED MEMORIAL LIBRARY
MINUTES
REGULAR MEETING
AUGUST 19, 2015
CARLIN ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:04 p.m. by Ribelin with the following members present: Ribelin, Cimino, Polichene, Walz, Moser and Courtney. Savako was excused
Also present: Reneé Heitkamp, Fiscal Officer and representatives from Comfort Control Systems and Gardiner-Trane presenting for HVAC control solutions.

AGENDA APPROVAL: to approve the agenda with the following change: Ribelin asked for executive session. Courtney made a motion and Cimino seconded
6 aye; 0 no; 1 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: none

Res#62-15 **MINUTES APPROVAL:** to approve the minutes of the July 15, 2015 Regular Meeting as presented. Cimino made a motion and Walz seconded
5 aye; 0 no; 1 absent; 1 abstain

FISCAL OFFICER

Res#63-15 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report and
8-A Financial Summary for July 2015 as presented. Cimino made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#64-15 **Gifts & Donations:** to accept donations in the amount of \$65.00 as presented.
8-A Courtney made a motion and Cimino seconded
6 aye; 0 no; 1 absent; 0 abstain

Discards: none

Res#65-15 **Second Amended Official Certificate of Estimated Resources** to approve the second amendment of
8-B the 2015 Official Certificate of Estimated Resources as presented. This will be sent to the Ravenna School District Board of Education for approval. Courtney made a motion and Walz seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#66-15 **Amounts and Rates - Official Certificate of Estimated Resources:** to approve "THE AMOUNTS AND
8-C RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR" for 2016 and send to the Ravenna School District Board of Education for approval. Polichene made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 8-D

Department Reports / Statistics 8-E

Reference Department
Children's Department
Circulation Department
Computer Services
Technical Services

Announcements

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: none

Executive Session: Polichene made a motion and Cimino seconded to go into an executive session at 6:50 p.m. to discuss personnel.

Roll call: Ribelin – yes; Polichene - yes; Cimino - yes; Savako - excused; Walz - yes; Moser - yes; Courtney - yes

Come out of Executive Session: Cimino made a motion and Polichene seconded to come out of executive session at 7:00 p.m.

Roll call: Ribelin – yes; Polichene - yes; Cimino - yes; Savako - excused; Walz - yes; Moser - yes; Courtney - yes

ADJOURNMENT

Courtney made a motion and Walz seconded that the meeting be adjourned at 7:03 p.m.

6 aye; 0 no; 1 absent; 0 abstain

Ben Ribelin, President

Janice Savako, Secretary

Res#67-15

Res#68-15