

**REED MEMORIAL LIBRARY
MINUTES
REGULAR MEETING
MARCH 15, 2017
STORYTIME ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:01 p.m. by Barber with the following members present: Barber, Savako, Waltz, Moser and Courtney. Cimino and Grair were excused. Also present were Brain Hare, Director and Reneé Heitkamp, Fiscal Officer

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#26-17 **MINUTES APPROVAL: (tabled 2/15/17 due to lack of quorum)**
to approve the minutes of the January 18, 2017 Regular Meeting as presented.
Walz made a motion and Courtney seconded
4 aye; 0 no; 2 absent; 1 abstain

Res#32-17 **MINUTES APPROVAL: tabled due to lack of quorum of those at the meeting**
to approve the minutes of the February 15, 2017 Regular Meeting as presented _____
or corrected as follows _____
_____motion
_____second
_____aye; _____no; _____absent; _____abstain

FISCAL OFFICER

Res#33-17 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (3-A) and
3-A Financial Summary (3-B) February 2017 as presented.
3-B Courtney made a motion and Moser seconded
5 aye; 0 no; 2 absent; 0 abstain

Res#34-17 **Donations & Gifts:** to accept donations in the amount of \$184.92 as presented.
3-C Courtney made a motion and Moser seconded
5 aye; 0 no; 2 absent; 0 abstain

Res#35-17 **Discards:** to discard item listed as presented.
3-D Walz made a motion and Courtney seconded
5 aye; 0 no; 2 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 3-E
Department Reports / Statistics 3-F
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

OLD BUSINESS: None

NEW BUSINESS: Courtney asked that it be noted that the board would like the Library to purchase an AED (Automated External Defibrillator).

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Savako made a motion and Courtney seconded that the meeting be adjourned at 6:00 p.m.
5 aye; 0 no; 2 absent; 0 abstain

Bill Barber, Vice President

Janice Savako, Secretary