



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 21, 2021, 5:00 P.M.
JENKINS ROOM & VIA TELECONFERENCE**

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

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Executive Session: Savako made a motion and Barber seconded to go into an executive session at 5:03 p.m. to discuss employment of an administrative staff member.

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

Come out of Executive Session: Courtney made a motion and Barber seconded to come out of executive session at 6:03 p.m.

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

MINUTES APPROVAL: to approve the minutes of the March 17, 2021 Regular Meeting as presented.

Res#41-21 Savako made a motion and Moser seconded
7 aye; 0 no; 0 absent; 0 abstain

FISCAL OFFICER

Res#42-21 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (4-A) and Financial Summary (4-B) for March 2021 as presented.

4-A Barber made a motion and Courtney seconded
4-B 7 aye; 0 no; 0 absent; 0 abstain

Res#43-21 **Gifts & Donations:** to accept donation as presented.

4-C Savako made a motion and Courtney seconded
7 aye; 0 no; 0 absent; 0 abstain

Discards: none

DIRECTOR

Monthly Report / Statistics 4-D

2020 State Report 4-E

Department Reports / Statistics 4-F

Adult Services

Children's Services

Public Services

Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Met on April 21, 2021 at 4:30 p.m.

Res#44-21 **Circulation Policy Revisions:** to accept the recommendation of the Bylaws and Policy Committee to adopt the revised Circulation Policy as presented with the exception of amending the 3 for Me policy to include that a parent must be informed when a child receives a 3 for Me card and provides the age limit.

4-G Courtney made a motion and Barber seconded
7 aye; 0 no; 0 absent; 0 abstain

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

- Res#45-21** **Friends of RML Liaison:** to appoint Julie Walz as the liaison to the Friends of Reed Memorial Library with Jane Moser as secondary.
Savako made a motion and Barber seconded
7 aye; 0 no; 0 absent; 0 abstain
- Res#46-21** **Library Foundation Liaison:** to appoint Eric Courtney as the liaison to the Library Foundation.
Moser made a motion and Grair seconded
7 aye; 0 no; 0 absent; 0 abstain
- Res#47-21** **HVAC Repairs:** to approve the quote from Gardiner for the repairs on the HVAC system as presented
4-H Moser made a motion and Walz seconded
7 aye; 0 no; 0 absent; 0 abstain
- Res#48-21** **Amend Pay Increase Res# 36-21:** to amend Res# 36-21 to exclude Shelves from the approved pay increase.
Savako made a motion and Courtney seconded
7 aye; 0 no; 0 absent; 0 abstain

OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

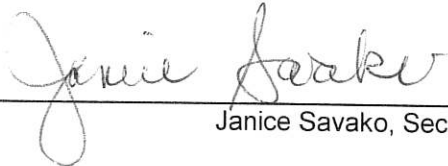
Budget Hearing: 2022 Budget Hearing will be held at 4:45 p.m. on May 19, 2021 before the regular board meeting.

ADJOURNMENT

Savako made a motion and Walz seconded that the meeting be adjourned at 7:00 p.m.
7 aye; 0 no; 0 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary