CALL TO ORDER: __________ p.m. by ______________

MEMBERS PRESENT: Cimino_____; Barber_____; Savako_____; Walz_____; Moser_____;
Courtney_____; Grair______
Also present: Brian Hare, Director, and Patricia Bertsch, Fiscal Officer

AGENDA APPROVAL: to approve the agenda as presented_____
or with changes________________________________________
__________motion
__________second
__________aye; ______no; ______absent; ______abstain

COMMENTS FROM PERSONS IN ATTENDANCE

Res#18-20
MINUTES APPROVAL: (tabled 2/19/20 due to lack of quorum)
to approve the minutes of the January 15, 2020 Organizational Meeting as presented______ or corrected as follows
__________motion
__________second
__________aye; ______no; ______absent; ______abstain

Res#19-20
MINUTES APPROVAL: (tabled 2/19/20 due to lack of quorum)
to approve the minutes of the January 15, 2020 Regular Meeting as presented______ or corrected as follows
__________motion
__________second
__________aye; ______no; ______absent; ______abstain

Res#28-20
MINUTES APPROVAL: to approve the minutes of the February 19, 2020 Regular Meeting as presented______
or corrected as follows ___________________________________
__________motion
__________second
__________aye; ______no; ______absent; ______abstain

Res#29-20
MINUTES APPROVAL: to approve the minutes of the March 25, 2020 Regular Meeting as presented______
or corrected as follows ___________________________________
__________motion
__________second
__________aye; ______no; ______absent; ______abstain

Res#30-20
FISCAL OFFICER – from March agenda:
A. Financial Report & Summary Approval: to approve the Fiscal Officer Financial Report (3-A) and
Financial Summary (3-B) for February 2020 as presented
__________motion
__________second
__________aye; ______no; ______absent; ______abstain

Res#31-20
B. Donations & Gifts: to accept donations in the amount of $250.00 as presented.
__________motion
__________second
__________aye; ______no; ______absent; ______abstain

Res#32-20
C. Discards: to discard item listed as presented.
__________motion
__________second
__________aye; ______no; ______absent; ______abstain
DIRECTOR— from March agenda:
   A. Monthly Report / Statistics - Not submitted
   B. Department Reports / Statistics 3-E
      1. Adult Services
      2. Children’s Services
      3. Public Services

Announcements

FISCAL OFFICER — April
   A. Financial Report & Summary Approval: to approve the Fiscal Officer Financial
      Report (4-A) and Financial Summary (4-B) for March 2020 as presented or corrected
      as follows ____________________________
      ________motion
      ________second
      ________aye; ______no; ______absent; ______abstain
   B. Gifts & Donations: none
   C. Discards: none

DIRECTOR - April
   A. Monthly Report / Statistics 4-C
      1. 2019 State Report - TABLED
   C. Department Reports / Statistics: none
   D. Announcement

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
   Res#34-20
   A. Friends of RML Liaison: to appoint ____________________________ as the liaison to the
      Friends of Reed Memorial Library.
      ________motion
      ________second
      ________aye; ______no; ______absent; ______abstain
   Res#35-20
   B. Library Foundation Liaison: to appoint ____________________________ as the liaison to the
      Library Foundation.
      ________motion
      ________second
      ________aye; ______no; ______absent; ______abstain
   Res#36-20
   D. Levy Renewal Amount: to request the Portage County Auditor to certify the total current tax valuation
      of the library district of Reed Memorial Library, Portage County, Ohio and the amount to be generated during the
      first year of collection of a renewal of an existing tax for current expenses of Reed Memorial Library
      (Attachment 4-D)
      ________motion
      ________second
      ________aye; ______no; ______absent; ______abstain

OLD BUSINESS

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD
   A. Budget Hearing: Set date for 2021 Budget Hearing normally held at the beginning of the May
      regular board meeting.

ADJOURNMENT
   ________made a motion and ________seconded that the meeting be adjourned at ___________ p.m.
   ________aye; ______no; ______absent; ______abstain

Regular Meeting Wednesday May 20, 2020 5:00 p.m.