



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
DECEMBER 15, 2021, 5:00 P.M.
JENKINS ROOM**

The Regular Meeting was called to order at 5:04 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, Courtney and Grair. Also present were Amy Young, Director, and Patricia Bertsch, Fiscal Officer

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

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

Res#94-21 Savako made a motion and Walz seconded
6 aye; 0 no; 0 absent; 1 abstain

FISCAL OFFICER

Res#95-21 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (12-A)
12-A and Financial Summary (12-B) for November 2021 as presented.
12-B Barber made a motion and Courtney seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#96-21 **Donations:** to accept donations in the amount of \$16,360.00 as presented.
12-C Moser made a motion and Walz seconded
7 aye; 0 no; 0 absent; 0 abstain

Discards: None

Res#97-21 **Bond for Deputy Fiscal Officer:** to authorize the Fiscal Officer to initiate a bond in the amount of
\$100,000 for the Deputy Fiscal Officer effective December 31, 2021 to December 31, 2022.
Courtney made a motion and Barber seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#98-21 **Appoint Fiscal Officer:** to appoint Patricia Bertsch as Fiscal Officer of Reed Memorial Library at the
current rate of pay and to provide Health Insurance Coverage with a 50% contribution by the Library. The
term of office will be January 1, 2022 until January 31, 2023.
Walz made a motion and Moser seconded
7 aye; 0 no; 0 absent; 0 abstain

OATH OF OFFICE: Fiscal Officer *(To be signed with a Notary present)*

Temporary Appropriations for 2022: to approve the following 2022 Temporary Appropriations:

Res#99-21 **General Fund (1000)** \$490,283.75
Capital Projects:
1) Building and Repair (4001) 18,750.00
For a total of: \$509,033.75
Moser made a motion and Grair seconded
7 aye; 0 no; 0 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 12-D
Department Reports / Statistics 12-E
Adult Services
Children's Services
Public Services
Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Did not meet
FINANCE/AUDIT COMMITTEE: Met at 4:45 p.m. on December 15, 2021
RECORDS RETENTION COMMITTEE: Did not meet
LONG RANGE PLANNING COMMITTEE: Did not meet
BUILDING AND GROUNDS COMMITTEE: Did not meet
PERSONNEL COMMITTEE: Met at 1:00 p.m. on Dec. 13, 2021 and at 4:00 p.m. on Dec. 15, 2021

OLD BUSINESS

Storm Drainage Repairs: Discussed revised quote from Hummel Construction *Attachment 12-F*

NEW BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

Executive Session: Moser made a motion and Courtney seconded to go into an executive session at 6:14 p.m. to consider a personnel matter.

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

Come out of Executive Session: Moser made a motion and Courtney seconded to come out of executive session at 7:14 p.m.

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

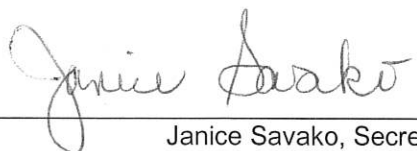
ADJOURNMENT

Walz made a motion and Barber seconded that the meeting be adjourned at 7:14 p.m.

7 aye; 0 no; 0 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary