



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JUNE 15, 2022, 5:00 P.M.  
JENKINS ROOM**

The Regular Meeting was called to order at 5:33 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 with the addition of two resolutions, Res#50-22 and Res#51-22 under Building & Grounds Committee section.

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

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**MINUTES APPROVAL:** to approve the minutes of the May 11, 2022 Regular Meeting as presented.

Res#47-22 Savako made a motion and Grair seconded  
7 aye; 0 no; 0 absent; 0 abstain

**FISCAL OFFICER**

Res#48-22 **Financial Report & Summary Approval** to approve the Fiscal Officer Financial Report (6-A) and Financial Summary (6-B) for May 2022 as presented.

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

**Gifts & Donations:** : to accept donations in the amount of \$516.99 as presented.

Res#49-22 Moser made a motion and Walz seconded  
6-C 7 aye; 0 no; 0 absent; 0 abstain

**Discards:** None

**DIRECTOR**

**Monthly Report / Statistics** 6-D  
**Department Reports / Statistics** 6-E  
Adult Services  
Youth Services  
Public 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:** Met on June 15, 2022 at 4:30 p.m.

Res#50-22 **Project Manager Proposals:** to authorize Director to solicit proposals from firms or individuals for project management services to further the landscaping project as presented by Implement, LLC.

Moser made a motion and Savako seconded  
7 aye; 0 no; 0 absent; 0 abstain

Res#51-22 **Front of Building Improvements:** to authorize Director to contact D&B Masonry to undertake the project of the maintenance work on the front steps and railing per D&B proposal.

Courtney made a motion and Grair seconded  
7 aye; 0 no; 0 absent; 0 abstain

**PERSONNEL COMMITTEE:** Did not meet

**NEW BUSINESS:** None

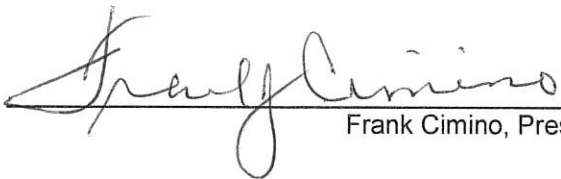
**OLD BUSINESS:** None

**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD**

Bylaws and Policy Committee will meet at 4:30 p.m. on July 20, 2022 to discuss the Gifts and Memorials Policy. (*Committee members: Savako - Chairperson, Cimino and Walz*)

**ADJOURNMENT**

Savako made a motion and Grair seconded that the meeting be adjourned at 6:10 p.m.  
7 aye; 0 no; 0 absent; 0 abstain

  
\_\_\_\_\_  
Frank Cimino, President

  
\_\_\_\_\_  
Janice Savako, Secretary