



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 17, 2022, 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, Walz, and Moser. Grair arrived at 5:20 p.m. Courtney and Savako were excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Darlene McKenzie, Dr. Pantalone, Dr. Miller, Larry Silenus and Mayor Seman.

AGENDA APPROVAL: to approve the agenda as presented.
Barber made a motion and Moser seconded
4 aye; 0 no; 3 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE:

Larry Silenus:

1. Opposed to giving up parking for facility plan
2. No kids should be playing out front
3. Because of the food trucks – change back first
4. Be more flexible with memorials policy

Dr. Miller:

1. Opposed to more accessibility out front
2. City doesn't want to pay for sidewalk

Dr. Pantalone:

1. Wants library to recognize his aunt with children's corner

Mayor Seman:

1. Take time to honor those who worked at the library
2. Jeanie was amazing as an educator and should be recognized

MINUTES APPROVAL: to approve the minutes of the July 20, 2022 Regular Meeting as presented.

Res#57-22 Barber made a motion and Moser seconded
5 aye; 0 no; 2 absent; 0 abstain

FISCAL OFFICER

Res#58-22 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (8-A) and
8-A Financial Summary (8-B) for July 2022 as presented.

8-B Moser made a motion and Barber seconded
5 aye; 0 no; 2 absent; 0 abstain

Res#59-22 **Gifts & Donations:** to accept donations in the amount of \$1,989.71 as presented.

8-C Barber made a motion and Walz seconded
5 aye; 0 no; 2 absent; 0 abstain

Discards: None

Res#60-22 **Amounts and Rates - Official Certificate of Estimated Resources:** to approve "The amounts and
8-D rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to
the county auditor" for 2023 and send to the Ravenna School District Board of Education for approval.

Moser made a motion and Walz seconded
5 aye; 0 no; 2 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 8-E

Department Reports / Statistics 8-F

Adult Services

Youth Services

Public Services

Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Met at 4:30 p.m. on August 17, 2022

Gifts & Memorials Policy: to accept the recommendation of the Bylaws and Policy

Res#61-22 Committee to approve the Gifts & Memorials Policy as presented.

8-G Walz made a motion and Moser seconded

5 aye; 0 no; 2 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: Met at 4:00 p.m. on July 27, 2022

PERSONNEL COMMITTEE: Did not meet

NEW BUSINESS

Personnel Committee: Work session date is set for 4:00 p.m. on September 14, 2022 to review Personnel Policies. *Committee members: Cimino - Chairperson, Savako and Barber*

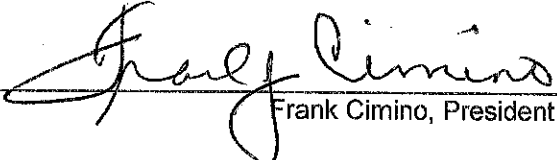
OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

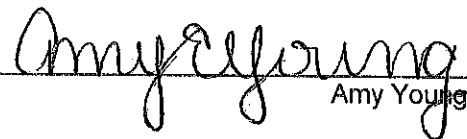
ADJOURNMENT

Moser made a motion and Barber seconded that the meeting be adjourned at 6:00 p.m.

5 aye; 0 no; 2 absent; 0 abstain



Frank Cimino, President



Amy Young, Director