



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 25, 2020, 5:00 P.M.
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 Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

NEW BUSINESS

Tax Levy Resolution: to approve the Library Board to instruct the Director to prepare a renewal tax levy resolution for adoption. Additionally, the Director will submit the language to a private or prosecuting attorney for review.

Res#27-20

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

OLD BUSINESS: None

ADJOURNMENT

Moser made a motion and Walz seconded that the meeting be adjourned at 5:22 p.m.
7 aye; 0 no; 0 absent; 0 abstain

Frank Cimino, President

Janice Savako, Secretary