



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
AUGUST 19, 2020, 5:00 P.M.  
JENKINS ROOM & VIA TELECONFERENCE**

The Regular Meeting was called to order at 5:02 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, and Courtney. Grair attended via teleconference. Also present were Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

**AGENDA APPROVAL:** to approve the agenda as presented.

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

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#53-20 MINUTES APPROVAL:** to approve the minutes of the July 15, 2020 Regular Meeting as presented.

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

**Res#54-20 MINUTES APPROVAL:** to approve the minutes of the July 23, 2020 Special Meeting as presented.

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

**FISCAL OFFICER**

**Res#55-20 Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (8-A) and Financial Summary (8-B) for July 2020 as presented.

8-A Savako made a motion and Barber seconded  
8-B 7 aye; 0 no; 0 absent; 0 abstain

**Res#56-20 Gifts & Donations:** to accept donations in the amount of \$48.00 presented.

8-C Walz made a motion and Moser seconded  
7 aye; 0 no; 0 absent; 0 abstain

**Discards:** none

**Res#57-20 Amounts and Rates - Official Certificate of Estimated Resources:** to approve "The amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor" for 2021 and send to the Ravenna School District Board of Education for approval.

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

**DIRECTOR**

**Monthly Report / Statistics** 8-E

**Department Reports / Statistics** 8-F

Adult Services

Children's 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:** Did not meet

**PERSONNEL COMMITTEE:** Did not meet.

**NEW BUSINESS**

Res#58-20  
8-G

**Approval for Refinancing Bond:** to approve that the President, the Vice President, the Secretary or the Fiscal Officer (collectively, the "Officers"), or any one of them, be, and they hereby are, authorized and empowered to negotiate arrangements to enable the issuance and sale by the City of its Library Improvement Revenue Refunding Bonds, Series 2020 (Board of Trustees of the Reed Memorial Library – Lessee) (the 2020 Refunding Bonds) in an amount not to exceed \$3,100,000.00 for the purpose of refunding the outstanding 2013 Bonds and to pay issuance costs in connection therewith as presented.

Moser made a motion and Barber seconded

7 aye; 0 no; 0 absent; 0 abstain

**OLD BUSINESS**

**Bylaws and Policy Committee:** Work session was set for 4:30 p.m. on September 16, 2020 to review Personnel Policies      *Committee members: Cimino, Savako, Walz*

**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:** None

**ADJOURNMENT**

Walz made a motion and Courtney seconded that the meeting be adjourned at 5:48 p.m.

7 aye; 0 no; 0 absent; 0 abstain

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Frank Cimino, President

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Janice Savako, Secretary