



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 16, 2021, 5:00 P.M.
JENKINS ROOM & VIA TELECONFERENCE**

The Regular Meeting was called to order at 5:03 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Courtney and Grair. Walz and Moser were excused. Also present were Angela Young, Interim Director and Patricia Bertsch, Fiscal Officer

AGENDA APPROVAL: to approve the agenda as presented.
Savako made a motion and Courtney seconded
5 aye; 0 no; 2 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#54-21 **MINUTES APPROVAL:** to approve the minutes of the May 19, 2021 Regular Meeting as presented.
Barber made a motion and Grair seconded
5 aye; 0 no; 2 absent; 0 abstain

Res#55-21 **MINUTES APPROVAL:** to approve the minutes of the June 4, 2021 Special Meeting as presented.
Courtney made a motion and Grair seconded
5 aye; 0 no; 2 absent; 0 abstain

FISCAL OFFICER

Res#56-21 **Financial Report & Summary Approval** to approve the Fiscal Officer Financial Report (6-A)
and Financial Summary (6-B) for May 2021 as presented.
6-A Savako made a motion and Courtney seconded
6-B 5 aye; 0 no; 2 absent; 0 abstain

Gifts & Donations: None

Res#57-21 **Discards:** to discard items listed as presented.
Barber made a motion and Grair seconded
6-C 5 aye; 0 no; 2 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 6-D
Department Reports / Statistics 6-E
Adult Services
Children's Services
Public Services
Announcements

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

Res#58-21

NEW BUSINESS

Bank Deposits: to approve the Fiscal Officer to make bank deposits once a week or whenever the amount collected exceeds \$50.00.

Courtney made a motion and Grair seconded

5 aye; 0 no; 2 absent; 0 abstain

Bylaws and Policy Committee: A work session is set for 4:30 p.m. on July 21, 2021 to review the new Social Media Policy to be added to the General Policies.

(Committee members: Savako – Chairperson, Cimino, and Walz)

OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

Executive Session Courtney made a motion and Grair seconded to go into an executive session at 5:36 p.m. to discuss a personnel matter.

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

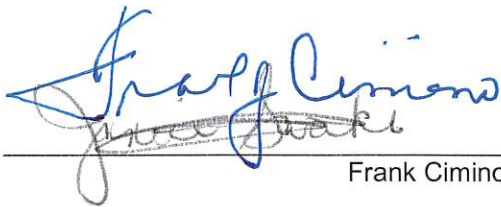
Come out of Executive Session: Barber made a motion and Grair seconded to come out of executive session at 5:43 p.m.

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

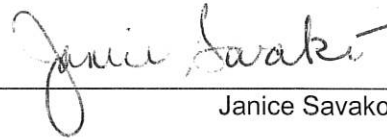
ADJOURNMENT

Courtney made a motion and Barber seconded that the meeting be adjourned at 5:43 p.m.

5 aye; 0 no; 2 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary