



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 21, 2021, 5:00 P.M.
JENKINS ROOM**

The Regular Meeting was called to order at 5:15 p.m. by Courtney with the following members present: Savako, Walz, Moser, Courtney and Grair. Cimino and Barber were excused.
Also present: Angela, Young, Interim Director and Patricia Bertsch, Fiscal Officer

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#59-21 **MINUTES APPROVAL: (tabled due to lack of quorum)**
to approve the minutes of the June 16, 2021 Regular Meeting as presented _____ corrected as follows

_____ motion
_____ second
_____ aye; _____ no; _____ absent; _____ abstain

Res#60-21 **MINUTES APPROVAL:** to approve the minutes of the June 22-23, 2021 Special Meeting as presented.
Moser made a motion and Grair seconded
5 aye; 0 no; 2 absent; 0 abstain

FISCAL OFFICER

Res#61-21 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (7-A) and
7-A Financial Summary (7-B) for June 2021 as presented.
7-B Savako made a motion and Grair seconded
5 aye; 0 no; 2 absent; 0 abstain

Res#62-21 **Donations & Gifts:** to accept donations in the amount of \$ 342.26 as presented.
7-C Moser made a motion and Walz seconded
5 aye; 0 no; 2 absent; 0 abstain

Discards: None

Amend Permanent Appropriations: to amend the 2021 Appropriations as follows:

Res#63-21 **General Fund:**

Permanent Appropriation (Res#13-21)	\$2,160,898.00
Proposed Increase (Res#63-21)	<u>37,935.00</u>
Amended General Fund Appropriation	\$2,198,833.00

Walz made a motion and Moser seconded to amend Res#63-21 by adding the following:

Buildings & Repair Fund:

Permanent Appropriation (Res#13-21)	\$ 50,000.00
Proposed Increase (Res#63-21)	<u>25,000.00</u>
Amended Building & Repair Appropriation	\$ 75,000.00

5 aye; 0 no; 2 absent; 0 abstain on the amendment

Savako made a motion to approve the amended **Res#63** and Moser seconded
5 aye; 0 no; 2 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 7-D
Department Reports / Statistics 7-E
Adult Services
Children's Services
Public Services
Announcements

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Met on July 21, 2021 at 4:30 p.m.

Res#64-21
7-F

Social Media Policy: to accept the recommendation of the Bylaws and Policy Committee to adopt the Social Media Policy with changes and to add to the General Policies.

Moser made a motion and Grair seconded
4 aye; 1 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: Did not meet

PERSONNEL COMMITTEE: Did not meet.

NEW BUSINESS: None

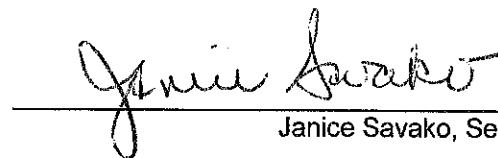
OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Moser made a motion and Grair seconded that the meeting be adjourned at 6:00 p.m.
5 aye; 0 no; 2 absent; 0 abstain


Eric Courtney, Trustee


Janice Savako, Secretary