



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
NOVEMBER 15, 2023, 5:00 P.M.  
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:20 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, and Courtney. Grair arrived at 6:00 p.m. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Darlene McKenzie and Cindy Wenger, RML staff members and Nancy Kessler.

**AGENDA APPROVAL:** to approve the agenda with changes under Old Business. The Executive Session was removed.

Savako made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**MINUTES APPROVAL:** to approve the minutes of the October 18, 2023 Regular Meeting as presented.

**Res#68-23**  
Walz made a motion and Moser seconded  
6 aye; 0 no; 1 absent; 0 abstain

**FISCAL OFFICER**

**Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (11-A) and Financial Summary (11-B) for October 2023 as presented.

**Res#69-23**  
11-A  
11-B  
Barber made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Donations & Gifts:** to accept donations in the amount of \$150.00 as presented.

**Res#70-23**  
11-C  
Courtney made a motion and Moser seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Discards:** none

**DIRECTOR**

**Monthly Report / Statistics** 11-D

**Department Reports / Statistics** 11-E

Adult Services

Youth Services

Public Services

Marketing & Public Relations

**Announcements:** None

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:** Did not meet

**FINANCE/AUDIT 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

**OLD BUSINESS:** None

**NEW BUSINESS**

**Res#71-23**      **2024 Holidays:** to approve that the Library will be **closed** on the following 2024 holidays:

New Year's Day, Jan. 1 (Mon)	Labor Day, September 2
Martin Luther King Day, Jan. 15	Thanksgiving Day, Nov. 28 (close 6 p.m. Wed. 11/27)
Easter Sunday, March 31	Christmas Eve, Dec. 24 (Tues)
Memorial Day, May 27	Christmas Day, Dec. 25 (Wed)
Independence Day, July 4 (Thurs)	New Year's Eve, Dec. 31 (Tues)

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

**2024 Regular Board Meeting Dates:** to set the following dates for 2024 Regular Board Meetings.  
The annual Organizational Meeting will be set on the same date as the regular January meeting.

**Res#72-23**

January 10	July 17
February 21	August 21
March 20	September 18
April 17	October 16
May 15	November 20
June 19	December 18

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


**Res#73-23**      **2024 Staff Day Closing:** to approve that the Library will be closed for a full day on Monday, October 14, 2024 (Columbus Day) for Staff and Department meetings.  
 Walz made a motion and Moser seconded  
7 aye; 0 no; 0 absent; 0 abstain

**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD**

**Trustee Oath:** Marcia Grair

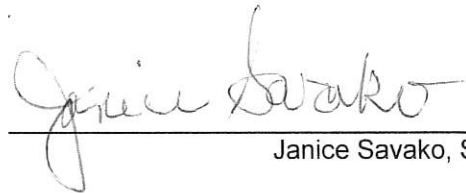
**ADJOURNMENT**

Courtney made a motion and Moser seconded that the meeting be adjourned at 6:10 p.m.  
7 aye; 0 no; 0 absent; 0 abstain




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Frank Cimino, President




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Janice Savako, Secretary