



**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
FEBRUARY 15, 2023, 5:30 P.M.  
JENKINS ROOM**

The Regular Meeting was called to order at 5:34 p.m. by Cimino with the following members present: Cimino, Savako, Walz, Moser, Courtney and Grair. Barber was excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, John "Skip" Dragoiu, Realtor, Cindy Wenger, Darlene McKenzie and Larry Silenius.

**AGENDA APPROVAL:** to approve the agenda as presented.  
Moser made a motion and Savako seconded  
6 aye; 0 no; 1 absent; 0 abstain

2-H **DISCUSSION OF PROPOSAL:** Realtor John "Skip" Dragoiu presented a proposal for the possible sale of an  
2-I adjacent property to the Board of Trustees.  
The offer presented is for Reed Memorial Library to purchase Dr. Richard Miller's property at 309 E. Main St. for a sum of \$1,000,000.00. A portion of the money the seller receives from the property sale will be donated back to the City of Ravenna. Dr. Miller wants the sale to be kept as confidential as possible, but it was noted that his proposal was being made at an open meeting with witnesses in attendance. Seller is giving the library a time limit of 30 days to make a decision.

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**OATHS OF OFFICE:** President, Frank Cimino

Res#17-23 **MINUTES APPROVAL:** to approve the minutes of the January 11, 2023 Special Meeting as presented.  
Courtney made a motion and Moser seconded  
6 aye; 0 no; 1 absent; 0 abstain

Res#18-23 **MINUTES APPROVAL:** to approve the minutes of the January 11, 2023 Organizational Meeting as presented.  
Savako made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

Res#19-23 **MINUTES APPROVAL:** to approve the minutes of the January 11, 2023 Regular Meeting as presented.  
Moser made a motion and Walz seconded  
6 aye; 0 no; 1 absent; 0 abstain

**FISCAL OFFICER**

Res#20-23 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (2-A)  
2-A and Financial Summary (2-B) for January 2023 as presented.  
2-B Courtney made a motion and Savako seconded  
6 aye; 0 no; 1 absent; 0 abstain

Res#21-23 **Donations & Gifts:** to accept donations in the amount of \$90.00 as presented.  
2-C Moser made a motion and Grair seconded  
6 aye; 0 no; 1 absent; 0 abstain

Res#22-23 **Discards:** to discard items listed as presented.  
2-D Walz made a motion and Grair seconded  
6 aye; 0 no; 1 absent; 0 abstain

Res#23-23 **Budget:** to approve the amended "Certificate of the Total Amount from all Sources Available for  
2-E Expenditures and Balances" as prepared by the Fiscal Officer and presented to the Portage County Budget  
Commission for approval.  
Courtney made a motion and Moser seconded  
6 aye; 0 no; 1 absent; 0 abstain

**DIRECTOR**

**Monthly Report / Statistics 2-F**  
**Department Reports / Statistics 2-G**  
Adult Services  
Children's Services  
Public Services  
**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:** Met at 5:30 p.m. on February 1, 2023  
**PERSONNEL COMMITTEE:** Did not meet

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

**Executive Session** Savako made a motion and Walz seconded to go into an executive session at 6:09 p.m. to discuss the possible purchase of an adjacent property.

Roll call: Cimino - yes; Barber - excused; Savako - yes; Walz - yes; Moser - yes; Courtney - no; Grair - yes

**Come out of Executive Session** Walz made a motion and Moser seconded to come out of executive session at 6:27 p.m.

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

**ADJOURNMENT**

Courtney made a motion and Grair seconded that the meeting be adjourned at 6:28 p.m.

6 aye; 0 no; 1 absent; 0 abstain

  
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Frank Cimino, President

  
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Janice Savako, Secretary