



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 17, 2023, 5:00 P.M.
JENKINS ROOM**

The Regular Meeting was called to order at 5:07 p.m. by Cimino with the following members present: Cimino, Savako, Barber, Walz, Moser, Courtney and Grair. Also present were Amy Young, Director, Darlene McKenzie and Cindy Wenger, RML staff members.

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#30-23 **MINUTES APPROVAL:** to approve the minutes of the March 15, 2023 Regular Meeting as presented.
Moser made a motion and Walz seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#36-23 **MINUTES APPROVAL:** to approve the minutes of the April 19, 2023 Regular Meeting as presented.
Grair made a motion and Savako seconded
7 aye; 0 no; 0 absent; 0 abstain

FISCAL OFFICER -- *(Director Will Present This Section)*

Financial Report & Summary Approval: a motion was made to table **Res#37-23** until the June 21, 2023 regular board meeting.
Barber made a motion and Courtney seconded
2 aye; 5 no; 0 absent; 0 abstain

Res#37-23 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (5-A) and Financial Summary (5-B) for April 2023 as presented.
5-A Moser made a motion and Grair seconded
5-B 7 aye; 0 no; 0 absent; 0 abstain

Res#38-23 **Gifts & Donations:** : to accept donations in the amount of \$57.99 as presented.
5-C Walz made a motion and Moser seconded
7 aye; 0 no; 0 absent; 0 abstain

Discards: None

DIRECTOR

Monthly Report / Statistics 5-D
Department Reports / Statistics 5-E
Adult Services
Youth Services
Public Services
Announcements: None

COMMITTEE REPORTS

FINANCE COMMITTEE: Met at 4:45 p.m. on May 17, 2023

Res#39-23

5-F

2024 Budget: to accept the recommendation of the Finance Committee to approve the 2024 Budget as presented and forward to Ravenna School District.

Courtney made a motion and Moser seconded

7 aye; 0 no; 0 absent; 0 abstain

RECORDS RETENTION COMMITTEE: Did not meet

LONG RANGE PLANNING COMMITTEE: Did not meet

BUILDING AND GROUNDS COMMITTEE: Met at 10:00 a.m. on April 28, 2023. Also met via Zoom at 9:00 a.m. on May 4, 2023 to discuss landscape project.

PERSONNEL COMMITTEE: Did not meet

NEW BUSINESS: None

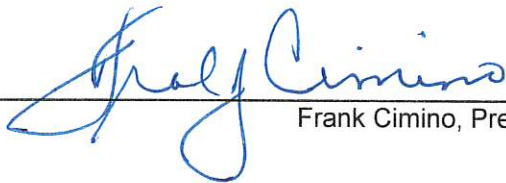
OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

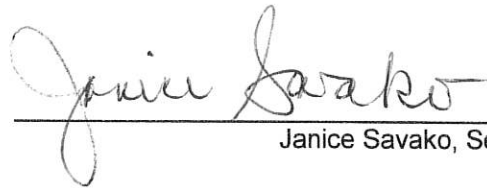
ADJOURNMENT

Walz made a motion and Moser seconded that the meeting be adjourned at 6:46 p.m.

7 aye; 0 no; 0 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary