



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 21, 2023, 5:00 P.M.
JENKINS ROOM**

The Regular Meeting was called to order at 5:02 p.m. by Cimino with the following members present: Cimino, Savako, Barber, Walz, Moser, Courtney and Grair. Also present was Patricia Bertsch, Fiscal Officer

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#40-23 **MINUTES APPROVAL:** to approve the minutes of the May 17, 2023 Regular Meeting as presented.
Courtney made a motion and Moser seconded
7 aye; 0 no; 0 absent; 0 abstain

FISCAL OFFICER

Res#41-23 **Financial Report & Summary Approval** to approve the Fiscal Officer Financial Report (6-A)
6-A and Financial Summary (6-B) for May 2023 as presented.
6-B Moser made a motion and Courtney seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#42-23 **Gifts & Donations:** : to accept donations in the amount of \$913.82 as presented.
6-C Savako made a motion and Barber seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#43-23 **Discards:** to discard items listed as presented.
6-D Moser made a motion and Walz seconded
7 aye; 0 no; 0 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 6-E
Department Reports / Statistics 6-F
Adult Services
Youth Services
Public Services
Announcements: None

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

NEW BUSINESS: None

OLD BUSINESS: None

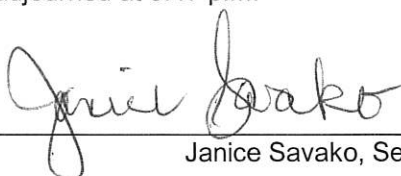
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Courtney made a motion and Walz seconded that the meeting be adjourned at 5:47 p.m.
7 aye; 0 no; 0 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary