



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 19, 2023, 5:00 P.M.
JENKINS ROOM**

The Regular Meeting was called to order at 5:02 p.m. by Barber with the following members present: Barber, Savako, Moser, and Courtney. Walz arrived at 5:07 p.m. Cimino and Grair were excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Darlene McKenzie and Cindy Wenger, RML staff members.

AGENDA APPROVAL: to approve the agenda with changes under New Business adding Res# 48-23 to amend the Circulation Policy as presented.

Savako made a motion and Courtney seconded
5 aye; 0 no; 2 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#44-23 **MINUTES APPROVAL:** to approve the minutes of the June 21, 2023 Regular Meeting as presented.
Moser made a motion and Courtney seconded
4 aye; 0 no; 3 absent; 0 abstain

FISCAL OFFICER

Res#45-23 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (7-A) and Financial Summary (7-B) for June 2023 as presented.
7-A Courtney made a motion and Moser seconded
7-B 4 aye; 0 no; 3 absent; 0 abstain

Res#46-23 **Donations & Gifts:** to accept donations in the amount of \$129.94 as presented.
7-C Moser made a motion and Savako seconded
4 aye; 0 no; 3 absent; 0 abstain

Res#47-23 **Discards:** to discard item listed as presented.
7-D Courtney made a motion and Moser seconded
5 aye; 0 no; 2 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 7-E
Department Reports / Statistics 7-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

Res#48-23
7-G

Circulation Policy: to approve the update to the Circulation Policy as presented.

Courtney made a motion and Walz seconded

5 aye; 0 no; 2 absent; 0 abstain

Bylaws and Policy Committee: A work session was set for 4:30 p.m. on August 16, 2023 to discuss the Maker Space. *Committee members: Savako - Chairperson, Cimino and Walz*

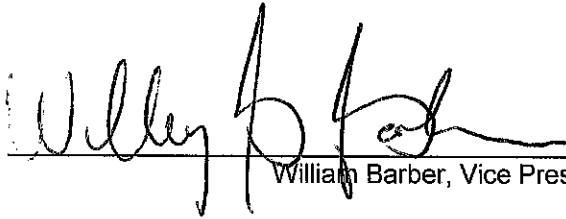
OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Courtney made a motion and Walz seconded that the meeting be adjourned at 6:21 p.m.

5 aye; 0 no; 2 absent; 0 abstain



William Barber, Vice President



Janice Savako, Secretary