



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 16, 2023, 5:30 P.M.
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:55 p.m. by Cimino with the following members present: Cimino, Savako, Barber, Walz, Moser, Courtney and Grair. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Darlene McKenzie and Cindy Wenger, RML staff members.

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#49-23 **MINUTES APPROVAL:** to approve the minutes of the July 19, 2023 Regular Meeting as presented.
Walz made a motion and Courtney seconded
7 aye; 0 no; 0 absent; 0 abstain

FISCAL OFFICER

Res#50-23 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (8-A) and Financial Summary (8-B) for July 2023 as presented.
8-A
8-B
Courtney made a motion and Moser seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#51-23 **Gifts & Donations:** to accept donations in the amount of \$309.99 as presented.
8-C
Savako made a motion and Grair seconded
7 aye; 0 no; 0 absent; 0 abstain **Discards:** None

Res#52-23 **Amended Official Certificate of Estimated Resources:** to approve the second amendment of the 2023 Official Certificate of Estimated Resources as presented.
8-D
Savako made a motion and Courtney seconded
7 aye; 0 no; 0 absent; 0 abstain

Res#53-23 **Amounts and Rates - Official Certificate of Estimated Resources:** to approve "The amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor" for 2024 and send to the Ravenna School District Board of Education for approval.
8-E
Moser made a motion and Walz seconded
7 aye; 0 no; 0 absent; 0 abstain

DIRECTOR

- A. Monthly Report / Statistics** 8-F
- B. Department Reports / Statistics** 8-G
 - 1. Adult Services
 - 2. Youth Services
 - 3. Public Services
- C. Announcements:** None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Met at 4:30 p.m. on August 16, 2023

Public Policies: to accept the recommendation of the Bylaws and Policy Committee to approve the changes to the Public Policies as presented.

Res#54-23

8-H Walz made a motion and Savako seconded

8-I 7 aye; 0 no; 0 absent; 0 abstain

FINANCE COMMITTEE: Did not meet

RECORDS RETENTION COMMITTEE: Did not meet

LONG RANGE PLANNING COMMITTEE: Did not meet

BUILDING AND GROUNDS COMMITTEE: Met at 5:00 p.m. on August 16, 2023

Landscape Project Proposals: The committee discussed the current bids and the next steps in the process.

HVAC System: Representatives from Gardiner explained the repairs, replacement needs and requirements for the library. Director will obtain additional quotes on the HVAC system needs.

PERSONNEL COMMITTEE: Did not meet

NEW BUSINESS: None

OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

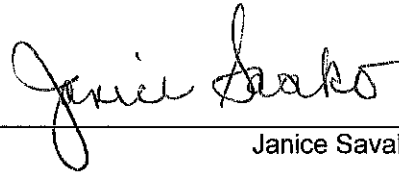
ADJOURNMENT

Moser made a motion and Walz seconded that the meeting be adjourned at 6:43 p.m.

7 aye; 0 no; 0 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary