



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 16, 2024, 5:15 P.M.
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:08 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, Courtney and Grair. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer and Cindy Wenger, RML staff member.

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#65-24 **MINUTES APPROVAL:** to approve the minutes of the September 18, 2024 Regular Meeting as presented.
Courtney made a motion and Grair seconded
7 aye; 0 no; 0 absent; 0 abstain

FISCAL OFFICER

Res#66-24 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (10-A) and Financial Summary (10-B) for September 2024 as presented.
10-A Barber made a motion and Moser seconded
10-B 7 aye; 0 no; 0 absent; 0 abstain
Gifts & Donations: None
Discards: None

DIRECTOR

Monthly Report / Statistics 10-C
Department Reports / Statistics 10-D
Adult Services
Youth Services
Public Services
Marketing & Public Relations
Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Met on 10/16/24 at 5:00 p.m. – *Tabled at 9/18/24 meeting:*

Res#62-24 **Public Policies:** to accept the recommendation of the Bylaws and Policy Committee to approve the Circulation policy update as presented.
9-G Barber made a motion and Courtney seconded
(Tabled on 9/18/24) 7 aye; 0 no; 0 absent; 0 abstain

FINANCE COMMITTEE: Did not meet

RECORDS RETENTION COMMITTEE: Met on 10/16/24 at 5:06 p.m.

Res#67-24 **Records Retention Schedule (RC-2):** to accept the recommendation of the Records Retention Committee for the disposal of documents per the Records Retention Schedule (RC-2) as presented.
10-E Courtney made a motion and Moser seconded
7 aye; 0 no; 0 absent; 0 abstain

LONG RANGE PLANNING COMMITTEE: Did not meet

BUILDING AND GROUNDS COMMITTEE: Did not meet

PERSONNEL COMMITTEE: Did not meet

OLD BUSINESS: None

NEW BUSINESS

Res#68-24 **Trustee Janice Savako Term:** to request that the Ravenna School District Board of Education reappoint Janice Savako for the term beginning January 1, 2025 and ending December 31, 2031.
Courtney made a motion and Grair seconded
7 aye; 0 no; 0 absent; 0 abstain

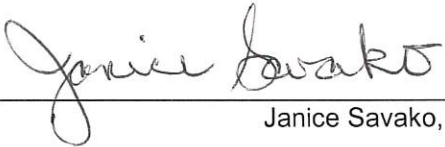
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Barber made a motion and Courtney seconded that the meeting be adjourned at 6:13 p.m.
7 aye; 0 no; 0 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary