



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 20, 2024, 5:00 P.M.
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:01 p.m. by Cimino with the following members present: Cimino, Savako, Walz, Moser, Courtney and Grair. Barber was 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 as presented.
Moser made a motion and Savako seconded
6 aye; 0 no; 1 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#69-24 **MINUTES APPROVAL:** to approve the minutes of the October 16, 2024 Regular Meeting as presented.
Courtney made a motion and Walz seconded
6 aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Res#70-24 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (11-A)
11-A and Financial Summary (11-B) for October 2024 as presented.
11-B Moser made a motion and Grair seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#71-24 **Donations & Gifts:** to accept donations in the amount of \$98.97 as presented.
11-C Savako made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#72-24 **Discards:** : to discard item listed as presented.
11-D Courtney made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 11-E
Department Reports / Statistics 11-F
Adult Services
Youth Services
Public Services
Marketing & Public Relations
Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Did not meet
FINANCE/AUDIT 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.

OLD BUSINESS: None

NEW BUSINESS

2025 Holidays: to approve that the Library will be closed on the following 2025 holidays:

Res#73-24

New Year's Day, Jan. 1 (Wed)	Labor Day, September 1
Martin Luther King Day, Jan. 20	Thanksgiving Day, Nov. 27 (close 6 p.m. Wed. 11/26)
Easter Sunday, April 20	Christmas Eve, Dec. 24 (Wed)
Memorial Day, May 26	Christmas Day, Dec. 25 (Thurs)
Independence Day, July 4 (Fri)	New Year's Eve, Dec. 31 (Wed)

Walz made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

2025 Regular Board Meeting Dates: to set the following dates for 2025 Regular Board Meetings.

The annual Organizational Meeting will be set on the same date as the regular January meeting.

Res#74-24

January 8th	July 16
February 19	August 20
March 19	September 17
April 16	October 15
May 21	November 19
June 18	December 17

Courtney made a motion and Walz seconded
6 aye; 0 no; 1 absent; 0 abstain

2025 Staff Day Closing: to approve that the Library will be closed for a full day on Monday,

October 13, 2025 (Columbus Day) for Staff and Department meetings.

Res#75-24

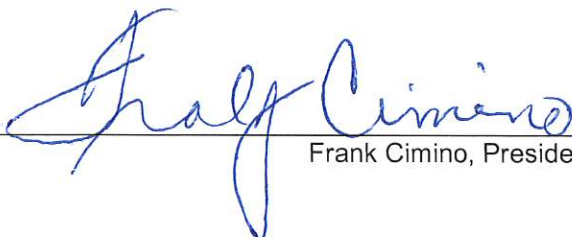
Moser made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

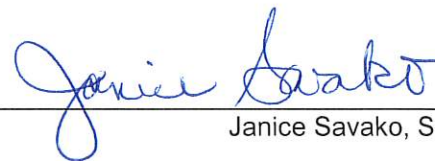
Trustee Oath: Janice Savako

ADJOURNMENT

Walz made a motion and Moser seconded that the meeting be adjourned at 5:35 p.m.
6 aye; 0 no; 1 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary