



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

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

AGENDA APPROVAL: to approve the agenda as presented.
Barber made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#26-24 **MINUTES APPROVAL:** to approve the minutes of the February 21, 2024 Special Meeting as presented.
Savako made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#27-24 **MINUTES APPROVAL:** to approve the minutes of the February 21, 2024 Regular Meeting as presented.
Moser made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Res#28-24 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (3-A) and Financial Summary (3-B) for February 2024 as presented.
3-A Grair made a motion and Moser seconded
3-B 6 aye; 0 no; 1 absent; 0 abstain

Res#29-24 **Donations & Gifts:** to accept donations in the amount of \$2,946.44 as presented.
3-C Savako made a motion and Grair seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#30-24 **Discards:** to discard item listed as presented.
3-D Courtney made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 3-E
Department Reports / Statistics 3-F
Adult Services
Youth Services
Public Services
Marketing & Public Relations
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

OLD BUSINESS: None

NEW BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

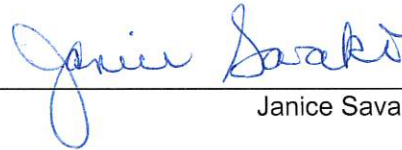
ADJOURNMENT

Courtney made a motion and Moser seconded that the meeting be adjourned at 5:45 p.m.

6 aye; 0 no; 1 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary