



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
MAY 15, 2024, 5:00 P.M.  
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:00 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, and Courtney. Grair arrived at 5:10 p.m. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Cindy Wenger and Darlene McKenzie, RML staff members and Larry Silenius.

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

**COMMENTS FROM PERSONS IN ATTENDANCE:** Larry Silenius spoke regarding magazine subscriptions and our recycling policy.

**Res#37-24** **MINUTES APPROVAL:** to approve the minutes of the April 17, 2024 Regular Meeting as presented.  
Savako made a motion and Barber seconded  
7 aye; 0 no; 0 absent; 0 abstain

**FISCAL OFFICER:**

**Res#38-24** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (5-A) and Financial Summary (5-B) for April 2024 as presented.  
5-A Courtney made a motion and Moser seconded  
5-B 7 aye; 0 no; 0 absent; 0 abstain

**Res#39-24** **Gifts & Donations:** : to accept donations in the amount of \$405.00 as presented.  
5-C Barber made a motion and Courtney seconded  
7 aye; 0 no; 0 absent; 0 abstain

**Res#40-24** **Discards:** : to discard items listed as presented.  
5-D Moser made a motion and Savako seconded  
7 aye; 0 no; 0 absent; 0 abstain

**DIRECTOR**

**Monthly Report / Statistics 5-E**  
**Department Reports / Statistics 5-F**  
Adult Services  
Youth Services  
Public Services  
Marketing & Public Relations  
**Announcements:** None

**COMMITTEE REPORTS**

**FINANCE COMMITTEE:** Met at 4:52 p.m. on May 15, 2024  
**Res#41-24** **2025 Budget:** to accept the recommendation of the Finance Committee to approve the 2025 Budget as presented and forward to Ravenna School District.  
5-G Savako made a motion and Walz seconded  
7 aye; 0 no; 0 absent; 0 abstain

**COMMITTEE REPORTS** *continued*

**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 BUSINES:** None

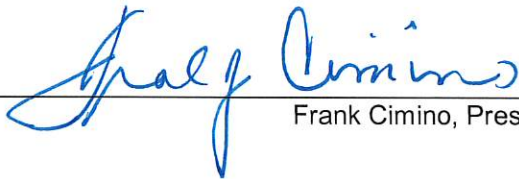
**OLD BUSINESS:** None

**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:** None

**ADJOURNMENT**

Moser made a motion and Walz seconded that the meeting be adjourned at 6:11 p.m.

7 aye; 0 no; 0 absent; 0 abstain



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Frank Cimino, President



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Janice Savako, Secretary