



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JUNE 19, 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, Savako, Moser and Courtney. Barber was excused. Walz arrived at 5:05 p.m. and Grair arrived at 5:38 p.m. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Cindy Wenger and Darlene McKenzie, RML staff members and Louis Dudek.

**AGENDA APPROVAL:** to approve the agenda as presented.  
Courtney made a motion and Moser seconded  
5 aye; 0 no; 2 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#42-24 MINUTES APPROVAL:** to approve the minutes of the May 15, 2024 Regular Meeting as presented.  
Moser made a motion and Savako seconded  
5 aye; 0 no; 2 absent; 0 abstain

**FISCAL OFFICER**

**Res#43-24 Financial Report & Summary Approval** to approve the Fiscal Officer Financial Report (6-A) and Financial Summary (6-B) for May 2024 as presented.  
6-A Courtney made a motion and Savako seconded  
6-B 5 aye; 0 no; 2 absent; 0 abstain

**Gifts & Donations:** : to accept donations in the amount of \$19.99 as presented.

**Res#44-24** Courtney made a motion and Moser seconded  
6-C 5 aye; 0 no; 2 absent; 0 abstain

**Discards:** None

**DIRECTOR**

**Monthly Report / Statistics** 6-D  
**Department Reports / Statistics** 6-E  
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

**NEW BUSINESS:** None

**OLD BUSINESS:** None

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

**Executive Session:** Courtney made a motion and Savako seconded to go into an executive session at 5:35 p.m. to discuss legal updates concerning the landscaping project.

Roll call: Cimino - yes; Barber - excused; Savako - yes; Walz - yes; Moser - yes; Courtney - yes; Grair – 5:38 p.m.

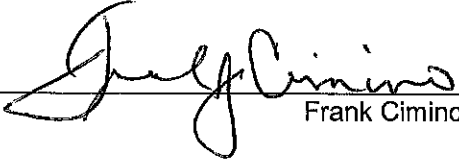
**Come out of Executive Session:** Courtney made a motion and Grair seconded to come out of executive session at 6:24 p.m.

Roll call: Cimino - yes; Barber - excused; Savako - yes; Walz - yes; Moser - yes; Courtney - yes; Grair – yes

**ADJOURNMENT**

Savako made a motion and Courtney seconded that the meeting be adjourned at 6:24 p.m.

6 aye; 0 no; 1 absent; 0 abstain

  
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Frank Cimino, President

  
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Janice Savako, Secretary