



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 17, 2024, 5:00 P.M.
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:07 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz and Moser. Courtney and Grair were 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.
Moser made a motion and Barber seconded
5 aye; 0 no; 2 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: None

MINUTES APPROVAL: to approve the minutes of the June 19, 2024 Regular Meeting as presented.

Res#45-24 Barber made a motion and Savako seconded
5 aye; 0 no; 2 absent; 0 abstain

FISCAL OFFICER

Res#46-24 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (7-A) and
7-A Financial Summary (7-B) for June 2024 as presented.

7-B Moser made a motion and Walz seconded
5 aye; 0 no; 2 absent; 0 abstain

Res#47-24 **Donations & Gifts:** to accept donations in the amount of \$163.20 as presented.

7-C Savako made a motion and Barber seconded
5 aye; 0 no; 2 absent; 0 abstain

Discards: to discard item listed as presented.

Res#48-24 Barber made a motion and Moser seconded
7-D 5 aye; 0 no; 2 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 7-E

Department Reports / Statistics 7-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.

NEW BUSINESS

Res#49-24
7-G

Approving Change Orders for 2023 Landscaping Project and Appropriating the Same: to approve change orders numbers 1-24 for the 2023 Landscaping Project and amending the contract with Todd's Enviroscapes, LLC accordingly. To appropriate from the unappropriated Capital Projects-Buildings and Repair Fund the sum of \$13,834.88.

Barber made a motion and Moser seconded
5 aye; 0 no; 2 absent; 0 abstain

OLD BUSINESS: None

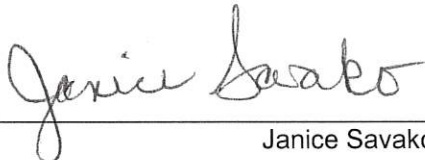
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Moser made a motion and Walz seconded that the meeting be adjourned at 5:55 p.m.
5 aye; 0 no; 2 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary