



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
SEPTEMBER 18, 2024, 5:00 P.M.  
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:04 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, Courtney and Grair. Also present were 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 Savako seconded  
7 aye; 0 no; 0 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**MINUTES APPROVAL:** to approve the minutes of the August 21, 2024 Regular Meeting as presented.  
Courtney made a motion and Moser seconded  
7 aye; 0 no; 0 absent; 0 abstain

**FISCAL OFFICER**

**Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (9-A) and Financial Summary (9-B) for August 2024 as presented.  
Barber made a motion and Savako seconded  
7 aye; 0 no; 0 absent; 0 abstain

**Gifts & Donations:** to accept donations in the amount of \$15.95 as presented.  
Moser made a motion and Walz seconded  
7 aye; 0 no; 0 absent; 0 abstain

**Discards:** to discard items listed as presented.

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

**DIRECTOR**

**Monthly Report / Statistics** 9-E

**Department Reports / Statistics** 9-F

Adult Services

Youth Services

Public Services

Marketing & Public Relations

**Announcements:** None

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:** Met at 4:45 p.m. on September 18, 2024

**A. Public Policies:** to accept the recommendation of the Bylaws and Policy Committee to

**Res#62-24** \_\_\_\_\_  
9-G \_\_\_\_\_  
**(Tabled)** \_\_\_\_\_

\_\_\_\_\_ motion  
\_\_\_\_\_ second  
\_\_\_\_\_ aye; \_\_\_\_\_ no; \_\_\_\_\_ absent; \_\_\_\_\_ abstain

**Personnel Policies:** to accept the recommendation of the Bylaws and Policy Committee to approve adding the PWFA (Pregnant Workers Fairness Act) Federal policy to the Personnel Policies as presented.

**Res#63-24** Moser made a motion and Grair seconded  
9-H 7 aye; 0 no; 0 absent; 0 abstain

- 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:**

Records Retention Committee (of the Whole) will meet at 5:00 p.m. on Wednesday, October 16, 2024 to discuss Records Retention followed by the regular meeting at 5:10 p.m.

**OLD BUSINESS:**

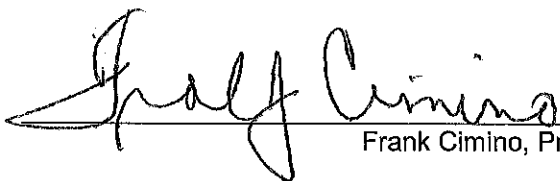
**Rescind Resolution#56-24:** to approve rescinding Res#56-24 that amended the contract with Implement, LLC for Project Management for the 2023 Landscaping Project.

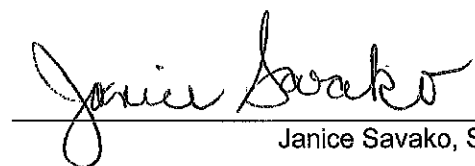
**Res#64-24** Barber made a motion and Courtney seconded  
7 aye; 0 no; 0 absent; 0 abstain

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

**ADJOURNMENT**

Courtney made a motion and Savako seconded that the meeting be adjourned at 5:53 p.m.  
7 aye; 0 no; 0 absent; 0 abstain

  
\_\_\_\_\_  
Frank Cimino, President

  
\_\_\_\_\_  
Janice Savako, Secretary