



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 15, 2025, 5:00 P.M.
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:03 p.m. by Cimino with the following members present: Cimino, Savako, Moser and Courtney. Barber, Walz and Grair were excused. Also present were Amy Young, Director, and Nicole Barr, Darlene McKenzie, and Cindy Wenger, RML Staff.

AGENDA APPROVAL: to approve the agenda as presented.
Moser made a motion and Courtney seconded
4 aye; 0 no; 3 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE

Res#60-25 **MINUTES APPROVAL:** to approve the minutes of the September 17, 2025 Regular Meeting as presented
Curtney made a motion and Moser seconded
4 aye; 0 no; 3 absent; 0 abstain

FISCAL OFFICER

Res#61-25 **A. Financial Report Approval:** to approve the Fiscal Officer Financial Report for September 2025
10-A as presented
Moser made a motion and Savako seconded
4 aye; 0 no; 3 absent; 0 abstain

Res#62-25 **B. Gifts & Donations:** to accept donations in the amount of \$58.73 as presented
10-B Courtney made a motion and Moser seconded
4 aye; 0 no; 3 absent; 0 abstain

C. Discards: None

DIRECTOR

- A. Monthly Report / Statistics** 10-C
- B. Department Reports / Statistics** 10-D
 - 1. Adult Services
 - 2. Youth Services
 - 3. Public Services
 - 4. Marketing & Public Relations
- C. Announcement**

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

OLD BUSINESS

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

ADJOURNMENT

Moser made a motion and Courtney seconded that the meeting be adjourned at 5:35 p.m.
4 aye; 0 no; 3 absent; 0 abstain

Long Range Planning Committee Meeting: Tuesday, October 28, 2025 at 5:00 p.m.

Next Regular Board Meeting: Wednesday, November 19, 2025 at 5:00 p.m.

Frank Cimino, President

Janice Savako, Secretary