



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 16, 2026 5:00 P.M.
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:01 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Johnston, Moser and Courtney. Grair was excused. Also present were Amy Young, Director/Fiscal Officer and a representative of the League of Women Voters and Cindy Wenger, RML staff member and Darlene McKenzie, a member of the community.

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

COMMENTS FROM PERSONS IN ATTENDANCE: None.

Res#58-26 **MINUTES APPROVAL:** to approve the minutes of the August 19, 2026 Regular Meeting as presented.
Savako made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#59-26 **FISCAL OFFICER:**
9-A **A. Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report for August 2026 as presented.
Moser made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#60-26 **B. Gifts & Donations:** to accept donations in the amount of \$127.94 as presented.
9-B Courtney made a motion and Barber seconded
6 aye; 0 no; 1 absent; 0 abstain
C. Discards: None

DIRECTOR:

- A. Monthly Report / Statistics** 9-C
- B. Department Reports / Statistics** 9-D
 - 1. Information and Programming Services
 - 2. Public Services
 - 3. Marketing & Public Relations
- C. Announcements**

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:

A. Executive Session Moser made a motion and Johnston seconded to go into an executive session At 5:40 p.m. to discuss a proposed lawsuit settlement from the Millers' attorney.

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

B. Come out of Executive Session Courtney made a motion and Johnston seconded to come out of executive session at 5:58 p.m.

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

ADJOURNMENT

Courtney made a motion and Barber seconded that the meeting be adjourned at 5:59 p.m.
6 aye; 0 no; 1 absent; 0 abstain

Regular Meeting: Wednesday, October 21, 2026 5:00 p.m.

Frank Cimino, President

Janice Savako, Secretary