



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 20, 2020, 5:15 P.M.
JENKINS ROOM & VIA TELECONFERENCE**

The Regular Meeting was called to order at 5:16 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, Courtney and Grair. Also present were Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

AGENDA APPROVAL: to approve the agenda with changes under New Business: Proposal for new evaluation forms for Director and Fiscal Officer.

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#38-20 MINUTES APPROVAL: to approve the minutes of the April 15, 2020 Regular Meeting as presented.

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

FISCAL OFFICER

Res#39-20 Financial Report & Summary Approval: to approve the Fiscal Officer Financial Report (5-A) and Financial Summary (5-B) for April 2020 as presented.

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

Gifts & Donations: None

Discards: None

DIRECTOR

Monthly Report / Statistics 5-C

Department Reports / Statistics 5-D

Adult Services

Children's Services

Public Services

Announcements: None

COMMITTEE REPORTS

FINANCE COMMITTEE: Met on May 20, 2020 at 5:00 p.m.

Res#40-20 2021 Budget: to accept the recommendation of the Finance Committee to approve the 2021 Budget as presented and to forward to Ravenna School District.

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

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

New Evaluation Forms: Eric Courtney made a proposal for new evaluation forms for Director and Fiscal Officer as presented. – See *attachments 5H & 5I*

OLD BUSINESS

Rescind Resolution #37-20: Having received confirmation from the Portage County Prosecutor's office of the validity of Resolution #36-20, the Board of Trustees rescinds Resolution #37-20.

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

Levy Resolution: Resolution requesting the Board of Education, Ravenna School District, Portage County, Ohio to submit to the electors of the library district of Reed Memorial Library the question of a renewal of an existing tax for current expenses of Reed Memorial Library.

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

Motion: Motion to ratify resolution #36-20 as presented. (See *attachment 5-G*)

Walz made a motion and Savako seconded
7 aye; 0 no; 0 absent; 0 abstain

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Courtney made a motion and Walz seconded that the meeting be adjourned at 6:10 p.m.
7 aye; 0 no; 0 absent; 0 abstain

Frank Cimino, President

Janice Savako, Secretary