



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 17, 2020, 5:00 P.M.
JENKINS ROOM & VIA TELECONFERENCE**

The Regular Meeting was called to order at 5:00 p.m. by Cimino with the following members present: Cimino, Savako, Moser, and Courtney. Walz arrived at 5:05 p.m. and Grair joined the meeting at 5:10 p.m. Barber was excused. Also present were Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

AGENDA APPROVAL: to approve the agenda as presented.

Moser made a motion and Savako seconded

4 aye; 0 no; 3 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: None

MINUTES APPROVAL: to approve the minutes of the March 20, 2020 Special Meeting as presented.

Res#43-20 Savako made a motion and Courtney seconded

4 aye; 0 no; 3 absent; 0 abstain

MINUTES APPROVAL: to approve the minutes of the May 20, 2020 Regular Meeting as presented.

Res#44-20 Courtney made a motion and Moser seconded

5 aye; 0 no; 2 absent; 0 abstain

FISCAL OFFICER

Res#45-20 **Financial Report & Summary Approval** to approve the Fiscal Officer Financial Report (6-A) and Financial Summary (6-B) for May 2020 as presented.

6-A

6-B

Moser made a motion and Savako seconded

6 aye; 0 no; 1 absent; 0 abstain

Gifts & Donations: None

Discards: None

DIRECTOR

Monthly Report / Statistics 6-C

Department Reports / Statistics 6-D

Adult Services

Children's Services

Public Services

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

Revisions to Library Card Applications: to accept the revised Library Card Applications as presented.

Res#46-20 Courtney made a motion and Savako seconded
6-E 6 aye; 0 no; 1 absent; 0 abstain

Bylaws and Policy Committee: Bylaws and Policy Committee work session to review the Circulation Policy will be at 5:00 p.m. on July 15, 2020 followed by the regular board meeting at 5:15 p.m.

Committee members: Cimino, Savako, Walz

OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Walz made a motion and Courtney seconded that the meeting be adjourned at 5:37 p.m.
5 aye; 0 no; 2 absent; 0 abstain

Frank Cimino, President

Janice Savako, Secretary