



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

The Regular Meeting was called to order at 5:11 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, and Courtney. Grair was excused. Also present were Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

**AGENDA APPROVAL:** to approve the agenda as presented.

Barber made a motion and Walz seconded  
6 aye; 0 no; 1 absent; 0 abstain

7-AA **IMPLEMENT STUDIO:** Discussion with Jason Kentner of Implement Studio

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#47-20** **MINUTES APPROVAL:** to approve the minutes of the June 17 2020 Regular Meeting as presented.

Moser made a motion and Savako seconded  
5 aye; 0 no; 1 absent; 1 abstain

**FISCAL OFFICER**

**Res#48-20** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (7-A) and

7-A Financial Summary (7-B) for June 2020 as presented.

7-B Barber made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Donations & Gifts:** to accept donations in the amount of \$28.00 as presented.

**Res#49-20** Savako made a motion and Barber seconded

7-C 6 aye; 0 no; 1 absent; 0 abstain

**Discards:** None

**DIRECTOR**

**Monthly Report / Statistics** 7-D

**Department Reports / Statistics** 7-E

Adult Services

Children's Services

Public Services

**Announcements:** None

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:** Met on July 15, 2020 at 5:00 p.m.

**Circulation Policy Revisions:** to accept the recommendation of the Bylaws and Policy

**Res#50-20** Committee to adopt the revised Circulation Policy as presented.

7-F Savako made a motion and Moser seconded

6 aye; 0 no; 1 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**

**Bylaws and Policy Committee:** A work session has been set for 4:30 pm on August 19, 2020 to review Personnel Policies. *Committee members: Cimino, Savako, Walz*

**OLD BUSINESS:** None

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

**ADJOURNMENT**

Walz made a motion and Moser seconded that the meeting be adjourned at 6:45 p.m.  
6 aye; 0 no; 1 absent; 0 abstain

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Frank Cimino, President

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Janice Savako, Secretary