



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
MAY 19, 2021, 5:00 P.M.  
JENKINS ROOM & VIA TELECONFERENCE**

The Regular Meeting was called to order at 5:02 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, Courtney and Grair. Also present were Angela Young, Interim Director and Patricia Bertsch, Fiscal Officer

**AGENDA APPROVAL:** to approve the agenda as presented.  
Courtney made a motion and Savako seconded  
7 aye; 0 no; 0 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#49-21** **MINUTES APPROVAL:** to approve the minutes of the April 21, 2021 Regular Meeting as presented,  
Moser made a motion and Courtney seconded  
7 aye; 0 no; 0 absent; 0 abstain

**FISCAL OFFICER**

**Res#50-21** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (5-A)  
**5-A** and Financial Summary (5-B) for April 2021 as presented.  
**5-B** Barber made a motion and Walz seconded  
7 aye; 0 no; 0 absent; 0 abstain

**Res#51-21** **Gifts & Donations:** : to accept donations in the amount of \$200.00 as presented.  
**5-C** Savako made a motion and Moser seconded  
7 aye; 0 no; 0 absent; 0 abstain

**Discards:** None

**DIRECTOR**

**Monthly Report / Statistics 5-D**  
**Department Reports / Statistics 5-E**  
Adult Services  
Children's Services  
Public Services  
**Announcements:** None

**COMMITTEE REPORTS**

**FINANCE COMMITTEE:** Met on May 19, 2021 at 4:45 p.m.  
**Res#52-21** **2022 Budget:** to accept the recommendation of the Finance Committee to approve the  
**5-F** 2022 Budget as presented and to forward to Ravenna School District.  
Barber made a motion and Courtney 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:** None

**OLD BUSINESS**

Res#53-21

**Circulation Policy Revision under the 3 for Me Card application process:** to approve revision for parents to opt out.

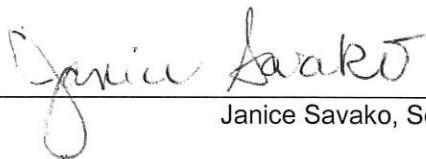
Courtney made a motion and Grair seconded  
6 aye; 0 no; 1 absent; 0 abstain

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

**ADJOURNMENT**

Moser made a motion and Walz seconded that the meeting be adjourned at 6:24 p.m.  
6 aye; 0 no; 1 absent; 0 abstain

  
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Frank Cimino, President

  
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Janice Savako, Secretary