



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 18, 2019, 5:00 P.M.
CHILDREN'S ROOM**

The Regular Meeting was called to order at 5:05 p.m. by Barber with the following members present: Barber, Savako, Walz, Moser, Courtney and Grair. Cimino arrived at 5:07 p.m. Also present were Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

AGENDA APPROVAL: to approve the agenda as presented.

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

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

MINUTES APPROVAL: to approve the minutes of the August 21, 2019 Regular Meeting as presented.

Res#78-19 Moser made a motion and Courtney seconded
7 aye; 0 no; 0 absent; 0 abstain

FISCAL OFFICER

Financial Report & Summary Approval: to approve the Fiscal Officer Financial Report (9-A) and Financial Summary (9-B) for August 2019 as presented.

Res#79-19 Courtney made a motion and Moser seconded
9-A 7 aye; 0 no; 0 absent; 0 abstain
9-B

Gifts & Donations: none

Discards: to discard items listed as presented.

Res#80-19 Courtney made a motion and Savako seconded
9-C 7 aye; 0 no; 0 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 9-D

Department Reports / Statistics 9-E

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:

Bylaws and Policy Committee: Work session set for 4:00 p.m. on October 16, 2019 to discuss General Policies.

OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Savako made a motion and Courtney seconded that the meeting be adjourned at 6:43 p.m.
7 aye; 0 no; 0 absent; 0 abstain

Frank Cimino, President

Janice Savako, Secretary