

Minutes
Special Meeting
October 24, 2017

THE BOARD OF TRUSTEES OF THE CUYAHOGA FALLS LIBRARY and
The William and Margareta Taylor Memorial Association
SPECIAL MEETING

Tuesday, October 24, 2017, 5:30 PM

CALL TO ORDER

Dick Smith called the meeting to order at 5:30 p.m.

ATTENDANCE:

Cheryl Bruce, William Maki, Dick Smith, Robert Heydorn, Rick Rubin, Don Tolliver, Mike Dunton, Tammy Richardson, Wes Johnston; Fiscal Officer, Susan Finley, and Library Director, Valerie Kocin.

Excused: Deborah Ziccardi, Sandra Krueger, and Mike Dunton

Guests: None

PUBLIC PARTICITATION: None

COMMITTEE REPORT

A. **AUDIT & FINANCE:** Motion moved by Bob Heydorn and seconded by Bill Maki.

2017-15 **MOTION: Move that the Cuyahoga Falls Library Board of Trustees approve the 2017 Summit County Trustees Council formula for the distribution of the Public Library Fund, awarding the Cuyahoga Falls Library 7.60747% of the available funds.**

Motion passed unanimously.

Motion moved by Bob Heydorn and seconded by Bill Maki.

2017-16 **MOTION: Move that the Cuyahoga Falls Library Board of Trustees resolve to accept the amounts and rates as determined by the Budget Commission and authorize the necessary property tax levies and certify them to the Summit County Fiscal Officer.**

Motion passed unanimously.

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Motion moved by Bob Heydorn and seconded by Don Tolliver.

2017-17 MOTION: BE IT RESOLVED by the Cuyahoga Falls Library Board of Trustees:

WHEREAS, the Cuyahoga Falls Library is eligible to request an advance of tax monies from the Summit County Fiscal Office pursuant to the Ohio Revised Code, Section 321.34; and

WHEREAS, that the Summit County Fiscal Officer is hereby requested to issue an order to the Treasurer of Summit County to pay the Treasurer of this Library funds as may be available for distribution by said County Treasurer from tax year 2017, payable in 2018;

THAT the Treasurer of the Library is hereby authorized and directed to certify and send a copy of this resolution to the County Fiscal Officer as may be necessary to make this resolution effective.

Motion passed unanimously.

ADJOURN

The meeting adjourned at 5:45 p.m.

Respectfully Submitted By,

Rick Rubin, Secretary/sf

Approved By,

Dick Smith, Board President