

RESOLUTION INDEX

RESOLUTION 2020-20: Approval of a Fund Transfer of \$477,500.00 from the Carryover to the Building Fund (401) to expense item 401.0.55400 for the Roofing Repair Project.

RESOLUTION 2020-21: Approval of a Fund Transfer of \$34,250.00 from the Carryover to the Building Fund (401) to expense item 401.0.55400 for the Rooftec Project of the Roofing Repair Project.

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

Tuesday, July 14, 2020, 6:09 PM

CALL TO ORDER

Mike Dunton called the virtual meeting to order at 6:09 pm via Zoom.

ATTENDANCE:

Rick Rubin, Mike Dunton, William Maki, Wes Johnston, Robert Heydorn, Mary Baldwin, and Deborah Ziccardi; Fiscal Officer, Laura Searle, and Library Director Valerie Kocin.

ADOPTION OF AGENDA

A motion to adopt the revised agenda, with any necessary changes or additions as determined by the President during the meeting, was made by Mary Baldwin, seconded by William Maki, and passed unanimously.

BUILDING COMMITTEE

RESOLUTION 2020-20: Robert Heydorn moved that the Cuyahoga Falls Library Board of Trustees approve a Fund Transfer of \$477,500.00 from the Carryover to the Building Fund (401) to expense item 401.0.55400 for the Roofing Repair Project. West Johnston seconded. The motion passed unanimously.

RESOLUTION 2020-21: Robert Heydorn moved that the Cuyahoga Falls Library Board of Trustees approve a Fund Transfer of \$34,250.00 from the Carryover to the Building Fund (401) to expense item 401.0.55400 for the Rooftec Project of the Roofing Repair Project. William Maki seconded. The motion passed unanimously.

Robert Heydorn requested Laura Searle to notify the Building Committee of the postponement of the next meeting from July 15 to July 22 at 6:00 pm.

ADJOURN

The meeting adjourned at 6:31 pm.

Approved By,

Respectfully Submitted By,

Mike Dunton, Board President

Rick Rubin, Secretary/Is