

RESOLUTION INDEX

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RESOLUTION 2020-28: Robert Heydorn moved the Cuyahoga Falls Library Board of Trustees moves to approve Change Orders #1-#4 received from AW Farrell for the Roofing Renovation Project totaling \$5,611.76, to be paid from the Building and Site Repair Line of the General Fund (101.0.53310). Wes Johnston seconded. The motion passed unanimously.

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

Friday, September 25, 2020, 6:04 PM

CALL TO ORDER

Mike Dunton called the virtual meeting to order at 6:04 pm via Zoom.

ATTENDANCE:

Mary Baldwin, Sean Blake, Cheryl Bruce, Mike Dunton, Wes Johnston, Robert Heydorn, Rick Rubin 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 Cheryl Bruce, seconded by Rick Rubin, and passed unanimously.

BUILDING COMMITTEE

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ADJOURN

The meeting adjourned at 6:12 pm.

Approved By,

Respectfully Submitted By,

Mike Dunton, Board President

Rick Rubin, Secretary/Is