

Board of Trustees meeting on November 20, 2023

Present: Kris Ely, Stephen Spero, Fred Cicilioni, Cathy Harter, Brian Lione, Jim O'Pecko, Joann Reimel, Eileen Baessler, George Conner, Ann Reed, Vicky Calby, Chris Caterson, Craig Benson, Kathy Matis, Dawn Augenti, William Squier, Angie Zick

Call to Order: Steve Spero called the meeting to order at 5:30 PM and welcomed guests to the meeting. This meeting was held at the Montrose library.

A motion was made to approve the October 2023 minutes. The motion was approved.

A motion was made to approve the written reports. The motion was approved.

Finances: Kathy Matis

1. \$55K was withdrawn from the Janney account to cover year end expenses. This was approved through an email vote. There was a motion to confirm this vote and the motion passed.
2. The 2024 support drive was mailed out.
3. There will be a pottery sale at the VFW with basket raffles.

Chris Caterson discussed the new insurance policy that addresses cyber security.

The policy committee presented two policies for approval. They are the art policy and the naming and signage police. Motions were made to accept these policies and the motions passed.

Kris Ely discussed the bids for snow removal for the 2023/2024 winter season. A motion was made to accept the bid from Allen Schultz, the motion passed.

The soup sale at the Montrose Library during the November election netted \$700.

The board meeting was recessed at 6:00 PM to await the results from the board member nominations. The results are listed in the minutes for the 2023 annual meeting. A motion to adjourn was made after the election results were announced.

The next meeting is in Montrose on December 18th at 4:00 PM.

James A. O'Pecko

James A. O'Pecko - Recording Secretary