**Regular Meeting Minutes**

**Monday, March 21st 2022**

***1. Opening of the Meeting***

**1.01 - Call to order and roll call -** *The meeting was called to order at 7:00pm by Mrs. Carson*

Present: Lisa Carson, Stephanie daSilva, Sharon Wells, Anne Clancy, Adriana Romano, Anne Clancy, Sharon Wells, Joe Young

Also Present: Director Tim Prendergast, Gary Perlman, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly

Absent: Rodney Cummings

**1.02 - Approval of minutes of the February 21st Regular Board Meeting**

Motion to approve the minutes of the February 21st Regular Board Meeting. Motioned by: Mrs. Carson, Seconded by: Mrs. Romano - Ayes: Mrs. Carson, Mrs. daSilva, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Young

**1.03 - Public Comment**

None

***2. Reports***

**2.01– Financial Report**

Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mrs. Romano - Ayes: Mrs. Carson, Mrs. daSilva, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Young

* 1. **– Attorney’s Report**

No Report

**2.03 - President’s Report**

No Report

**2.04 - Director’s Report**

* Building project progress
* Technology grant progress
* Purchasing and programing changes

***3. Discussion***

* 1. **– Serving our Public 4.0 Chapters 4,5,6 Discussion**
  2. **- Banking Discussion**
* Move accounts
* Director as 1 of the 2 check signers
  1. **–Committee Discussion**
* Building and Policy Committee will meet soon
* Form a Referendum Committee

**4. New Business**

**4.01 – Approve/Deny IGA for Lawn Care**

* Motion to approve IGA for lawn care. Motioned by: Mrs. Carson, Seconded by: Mrs. daSilva - Ayes: Mrs. Carson, Mrs. daSilva, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Young

**4.02 – Approve/Deny Mobile Beacon Quote**

* Motion to approve Mobile Beacon quote for mobile hotspots for $3679.20. Motioned by: Mrs. Carson, Seconded by: Mrs. daSilva - Ayes: Mrs. Carson, Mrs. daSilva, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Young

**4.03 – Approve/Deny Banking Accounts Change**

* Motion to approve banking accounts change to First National Bank of Brookfield and adding the Director as a signer. Motioned by: Mrs. Carson, Seconded by: Mrs. daSilva - Ayes: Mrs. Carson, Mrs. daSilva, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Young

**5. Adjournment**

**5.01- Next meeting Date April 18th, 2022 at 7:00pm**

**5.02 - Adjournment of the Meeting**

* Motioned to adjourn meeting by: Mrs. Carson, Seconded by: Mrs. Romano - Ayes: Mrs. Carson, Mrs. daSilva, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Young

*Meeting Adjourned at 7:40 pm*

Minutes prepared by: Joseph Young