**Regular Meeting Minutes**

**Monday, April 18th, 2022**

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

**1.01 - Call to order and roll call -** *The meeting was called to order at 7:01pm by Mrs. Carson*

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

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

Absent: Rodney Cummings, Stephanie daSilva

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

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

* 1. **– Attorney’s Report**
* File SEI by May 1st, 2022

**2.03 - President’s Report**

* No Report
  1. **- Director’s Report**
* Networking & technology updates

***3. Discussion***

* 1. **– Serving our Public 4.0 Chapters 7,8,9 Discussion**
  2. **- Banking Discussion**
* Account transfer updates
  1. **–Committee Discussion**
* Policy Committee will meet soon
* Form a Referendum Committee (Mrs. Carson, Mrs. Romano, Mr. Young & tentatively Mr. Cummings)
  1. **-New Hire Discussion**

**4. New Business**

**4.01 – Approve/Deny Printer Purchase**

* Motion to approve printer purchase 2 HP printers up to $2,600. Motioned by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Young

**5. Adjournment**

**5.01- Next meeting Date May 16th, 2022 at 7:00pm**

**5.02 - Adjournment of the Meeting**

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

*Meeting Adjourned at 7:30 pm*

Minutes prepared by: Joseph Young