**Regular Meeting Minutes**

**Monday,**

**November 21st, 2022**

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

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

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

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

**1.02 - Approval of minutes of the October 17th, 2022 Regular Board Meeting**

Motion to approve the minutes of the October 17th, 2022 Regular Board Meeting. Motioned by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Young

**1.03 - Approval of minutes of the October 26th, 2022 Special Meeting**

Motion to approve the minutes of the October 26th, 2022 Special Board Meeting. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Young

**1.04 - Public Comment**

None

***2. Reports***

**2.01– Financial Report**

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

**2.02 - Attorney’s Report**

* Levy Ordinance

**2.03 - President’s Report**

* Holiday Party Jan. 18th

**2.04 - Director’s Report**

* Building Project Research/Communication
* Programming numbers are good
* Materials checkout is high

***3. Discussion***

* 1. **– Discussion on Building Contract Types**
* Construction Manager vs. General Contractor Presentation
  1. **– Building Project Update Discussion**
  2. **– 2022 Levy Discussion**
  3. **– Discussion on 2023 Board Calendar**
  4. **– Discussion on 2023 Library Closing Calendar**

***4. New Business***

**4.01 – Approve/Deny Ordinance 2-2022, Levy for 2022 Tax Year**

Motion to approve closing Ordinance 2-2022: Motioned by Mrs. Carson, Seconded by: Mrs. Young. Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Young.

**4.02 – Approve/Deny 2023 Board Calendar**

Motion to approve 2023 Board Calendar, Motioned by Mrs. Carson, Seconded by: Mr. Young. Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Young.

**4.03 - Approve/Deny 2023 Building Closure Calendar**

Motion to approve 2023 Building Closure Calendar, Motioned by Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Young.

**4.04 - Approve/Deny Building Contract Type**

Motion to approve Building Contract Type. Motioned by Mrs. Carson, Seconded by: Mrs. Clancy. Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Young.

***5. Adjournment***

**5.01- Next meeting Date December 19th, 2022 at 8:29pm**

**5.02 - Adjournment of the Meeting**

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

*Meeting Adjourned at 8:29 pm*

Minutes prepared by: Joseph Young

