**Regular Meeting Minutes**

**Monday,**

**March 20th, 2023**

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

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

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

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

**1.02 - Approval of minutes of the February 20th, 2023 Regular Board Meeting**

Motion to approve the minutes of the February 20th, 2023 Regular Board Meeting. Motioned by: Mrs. Carson, Seconded by: Mrs. Romano - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Cummings, 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. Wells - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Cummings, Mr. Young

**2.02 - Attorney’s Report –** None

**2.03 - President’s Report -** None

**2.04 - Director’s Report**

* Referendum updates
* Community meetings at Library & Village Hall
* Decennial Committee
* Complete Statement of Economic Interest forms
* Passports
* Collection weeding updates

***3. Discussion***

* 1. **– Decennial Committee Discussion**
     + May 2023 Meeting
  2. **– Statement of Economic Interest (SEI) Filing**
  3. **– Discussion on Referendum Project**
  4. **– Discussion on Financial Lending for Building Project**

***4. New Business***

***5. Adjournment***

**5.01 - Next meeting Date April 17th, 2023 at 7:00pm**

**5.02 - Adjournment of the Meeting**

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

*Meeting Adjourned 7:57 pm*

Minutes prepared by: Joseph Young

