



**BOARD OF TRUSTEES
REGULAR MEETING
February 17, 2020, 7 p.m.**

Present: President Dan Capuano, Vice President Amanda Beedle, Director Joseph Burke, Dick Howie, Rachel Lane, Katie Barker

Absent: Elizabeth Searing, Paul Scilipoti, and Melanie Shatynski

The meeting was called to order by Dan Capuano at 7:04 pm

1. Review and acceptance of minutes of January 20, 2020
Motion to accept the minutes by Amanda Beedle and seconded by Dick Howie. Accepted by the board.
2. Treasurer's Report – January 2020
Reviewed the Treasurer's Report. Motion to accept the report by Amanda Beedle and seconded by Katie Barker. Accepted by the board.
3. Director's Report – January 2020
Reviewed the Director's Report.
4. Committee Reports (and related items):
 - Personnel - *Did not meet*
 - Program - *Did not meet*
 - Building – *Did not meet*
 - i. *Met with contractors on the fire system. Closing in on a decision*
 - Finance – *Met. Discussed the statements.*
 - Policy – *Did not meet.*
 - Long Range Planning (LRP) – *Did not meet*

- *Sustainability – Did not meet.*

Old Business:

1. Reviewed committees that board members present are on.
2. Reviewed Gala. Agreement from the board present and the finance committee to buy dinner (food only) for the Gala Committee at Veronia's for up to \$150 as a directors expense.

New Business:

3. Motion to accept Deborah Marion-Katz as a new Board Member made by Amanda Beedle and seconded by Katie Barker.
4. Adjournment
A motion to adjourn the meeting was made by Rachel Lane and seconded by Dick Howie at 7:45 pm.

Next meeting of the Board of Trustees at 7pm on March 16th, 2019