



**BOARD OF TRUSTEES
In Person MEETING
December 18, 2023 at 6:30 p.m.**

Present: Joseph Burke (Director), Deborah Marion-Katz (President), Tracy Mayer (Treasurer), Katherine Nelson (Secretary), Christine Carpenter, Amanda Beedle, Raelee Grimm, Rebecca Stumpf, Katie Barker

Absent: Shannon Duerr, Jeff Perlee, Paul Scilopoti

1. The meeting was called to order by Deborah Marion-Katz at 6:34 pm.
2. Public Comment Period
No comments.
3. Additions to the December 2023 agenda
No additions.
4. Review and acceptance of minutes of November 20, 2023 meeting
Motion to accept the meeting minutes by Tracy Mayer, seconded by Amanda Beedle. Accepted by the board.
5. Treasurer's Report
Shared by Joe Burke. Motion to accept the December 2023 Treasurer's Report by Raelee Grimm, seconded by Rebecca Stumpf. Accepted by the board.
6. Director's Report
Joe Burke shared the Director's Report for December 2023.
7. Committee Reports
 - a. **Nominating Committee:**
Motion to accept the following slate of candidates by Rebecca Stumpf, seconded by Katie Barker. Accepted by the board.
Motion amended to include Paul Scilopoti as Assistant Treasurer by Rebecca Stumpf, seconded by Katie Barker. Amendment accepted by the board.
 - i. *President – Rachel Lane*
 - ii. *Vice-President – Christine Carpenter*
 - iii. *Treasurer – Tracy Mayer*
 - iv. *Assistant Treasurer – Paul Scilopoti*
 - v. *Secretary – Katherine Nelson*
 - b. **Building:**

