



**BOARD OF TRUSTEES  
In Person MEETING  
June 19 2023, 7 p.m.**

**Present:** Joseph Burke (Director), Deborah Marion-Katz (President), Shannon Duerr (Vice-President), Paul Scilipoti (Asst. Treasurer), Katherine Nelson (Secretary), Amanda Beedle, Christine Carpenter, Jeff Perlee, Katie Barker, Rebecca Stumpf

**Absent:** Tracy Mayer (Treasurer)

1. The meeting was called to order by Deborah Marion-Katz at 7:12 pm.
2. Review and acceptance of minutes of May 15, 2023 meeting  
*Motion to accept the meeting minutes by Christine Carpenter, with the revision of changing the next board meeting to August 21, 2023. Seconded by Rebecca Stumpf. Accepted by the board.*
3. Treasurer's Report  
*See Finance Committee Report below.*
4. Director's Report  
*Joe Burke shared the June 2023 Director's Report.*
5. Committee Reports
  - a. **Building:**
    - i. *Received quotes for back-up generator; may be grant-funded at some point.*
    - ii. *Outside paint is starting to wear; looking into options to maintain.*
  - b. **Finance:**
    - i. *Joe Burke shared the Treasurer's Report in treasurer's absence. Motion to accept the June 2023 Treasurer's Report by Jeff Perlee, seconded by Amanda Beedle. Accepted by the board.*
    - ii. *Began discussion of Financial Strategy/Reserve Fund Policy and its role in the budgeting process.*
  - c. **Sustainability:**

