



**BOARD OF TRUSTEES
In Person MEETING
November 20, 2023 at 6:35 p.m.**

Present: Joseph Burke (Director), Deborah Marion-Katz (President), Shannon Duerr (Vice-President), Tracy Mayer (Treasurer), Paul Scilipoti (Asst. Treasurer), Katherine Nelson (Secretary), Christine Carpenter, Amanda Beedle, Raelee Grimm

Absent: Jeff Perlee, Rebecca Stumpf

1. The meeting was called to order by Deborah Marion-Katz at 6:36 pm.
2. Additions to the November 2023 agenda
No additions.
3. Review and acceptance of minutes of October 16, 2023 meeting
Motion to accept the meeting minutes by Paul Scilipoti, seconded by Amanda Beedle. Accepted by the board.
4. Treasurer's Report
Motion to accept the November 2023 Treasurer's Report by Christine Carpenter, seconded by Shannon Duerr. Accepted by the board.
5. Director's Report
Joe Burke shared the Director's Report for November 2023.
6. New Business
 - a. *Trustee Application for Rachel Lane – Motion to accept by Deb Katz, seconded by Christine Carpenter. Accepted by the board.*
7. Committee Reports
 - a. **Nominating Committee**
 - i. *President – Rachel Lane*
 - ii. *Vice-President – Christine Carpenter*
 - iii. *Treasurer – Tracy Mayer*
 - iv. *Assistant Treasurer – Paul Scilipoti*
 - v. *Secretary – Katherine Nelson*
 - b. **Building:** *HVAC cleaning is ongoing. Holiday lights will be put up around the Howie Patio in the coming weeks.*
 - c. **Finance:**

