1. Call To Order
Arcy called the meeting to order at 7:02 P.M.

Present: Mike Arcy, Bill Grandstaff, JoAnn Marino, Liane Miller, Trese Servitto-Smith
Absent: Elizabeth Miller
Staff Present: Claire Meeker, Linda Schultz

2. Pledge of Allegiance

3. Public Participation
None

4. Approval of the Agenda
Marino moved and Servitto-Smith supported motion to approve the agenda of the Regular Board Meeting of February 8, 2023.

AYES: Arcy, Grandstaff, Marino, L. Miller, Servitto-Smith
NAYS: None
MOTION CARRIED

5. Consent Agenda
a. Approval of the Minutes
b. Approval of Financial Reports

Grandstaff moved and L. Miller supported motion to approve the consent agenda.

Roll Call:
AYES: Arcy, Grandstaff, Marino, L. Miller, Servitto-Smith
NAYS: None
MOTION CARRIED

6. Director’s Report
Meeker gave an overview of items outlined in her director’s report.

7. President’s/Trustees’ Reports

8. Old Business
None
9. New Business
   a. Gifts and Donations Policy Update
      Marino moved and Grandstaff supported motion to approve the updated edition of the Gifts and Donations Policy.

      AYES: Arcy, Grandstaff, Marino, L. Miller, Servitto-Smith
      NAYS: None
      MOTION CARRIED

10. Public Participation
    None

11. Adjournment
    At 7:35 P.M., Servitto-Smith moved and L. Miller supported motion adjourn.

    AYES: Arcy, Grandstaff, Marino, L. Miller, Servitto-Smith
    NAYS: None
    MOTION CARRIED