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 March 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 Servitto-Smith 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. She introduced Chuck Shiappacasse, RDL’s new Facilities Specialist. Meeker will have her quarterly strategic plan update at the next board meeting.

7. President’s/Trustees’ Reports

8. Old Business
None
9. New Business
   a. Meeting Minutes Procedures
      Arcy led discussion regarding additional information to be contained within the board meeting
      minutes. He suggested that additional bullet points be added highlighting discussions. Several board
      members agreed that certain discussions could be highlighted in more detail, while other members
      felt that was not necessary and minutes should continue to be limited to motions and decisions stemming from
      major discussions. It was agreed that when draft minutes are sent to board members, if
      there are additional items that someone feels should be added, they will notify Meeker and/or
      Linda Schultz, the recording secretary, prior to the next board meeting.

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

   b. Material Selection Policy Update
      Meeker gave an overview of the Material Selection Policy. She stated that no one has ever filled out
      a challenge form while she has fulfilled the director position at RDL.

      Marino moved and L. Miller supported motion to approve the updated edition of the Material
      Selection Policy.

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

10. Public Participation
    None

11. Adjournment
    At 8:04 P.M., Marino moved and Grandstaff supported motion adjourn.

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