

APPROVED MINUTES  
OF  
BOARD OF TRUSTEES MEETING  
NOVEMBER 27, 2023

Present: Ralph Reissman, Lenny Zehnwirth, Owen M. Rumelt, Irene Martinez, Regina Mascia & Dorothy Mascia.

Absent with prior notice: Ray Duran

1. The meeting was called to order at 7:37 p.m. and the Pledge of Allegiance was recited.
2. Public Comments. No public in attendance
3. Approval of minutes. Minutes of the October 23, 2023 meeting were approved on a motion made by Irene Martinez and seconded by Lenny Zehnwirth. The board unanimously approved the motion.
4. Treasurer's Report. The treasurer's report was approved on a motion made by Lenny Zehnwirth and seconded by Irene Martinez. The board unanimously approved the motion.
5. Approval of Warrant No. 770. Warrant #770 for \$500,977.07 dated November 27, 2023 was approved on a motion made by Owen M. Rumelt and seconded by Irene Martinez. The board unanimously approved the motion.
6. Director's Report. The director reported that the basement is just about done.
7. Schedule of Personnel Actions. None.
8. Correspondence. None
9. Unfinished Business. None.
10. New Business. None.
11. Executive Session. Executive session began at 7:59 pm and ended at 8:04 pm.
12. Date of Next Board Meeting: Monday, December 18, 2023 at 7:30 p.m.

A motion to adjourn the Board meeting was made by Lenny Zehnwirth and seconded by Owen M. Rumelt at 8:06 p.m. The board unanimously approved the motion.