

APPROVED MINUTES  
OF  
BOARD OF TRUSTEES MEETING  
JANUARY 22, 2024

Present: Ray Duran, Ralph Reissman, Owen M. Rumelt, Irene Martinez, Regina Mascia & Dorothy Mascia.

Absent with prior notice: Lenny Zehnwirth

1. The meeting was called to order at 7:33 p.m. and the Pledge of Allegiance was recited.
2. Public Comments. No public in attendance
3. Approval of minutes. Minutes of the December 18, 2023 meeting were approved on a motion made by Owen M. Rumelt and seconded by Irene Martinez. The board unanimously approved the motion.
4. Treasurer's Report. The treasurer's report was approved on a motion made by Owen M. Rumelt and seconded by Irene Martinez. The board unanimously approved the motion.
5. Approval of Warrant No. 772 & Warrant No. 65-Capital Acct. Warrant #772 for \$235,211.51 dated January 22, 2024 was approved on a motion made by Owen M. Rumelt and seconded by Irene Martinez. Warrant No. 65-Capital Acct. for \$170.00 was approved on a motion made by Owen M. Rumelt and seconded by Irene Martinez. The board approved both motions unanimously.
6. Director's Report. The director mentioned that the Rotary dinner is May 16<sup>th</sup>. The director will contact the treasurer to set up a date for the budget meeting.
7. Schedule of Personnel Actions. Personnel Actions were approved on a motion made by Owen M. Rumelt and seconded by Ralph Reissman. The board unanimously approved the motion.
8. Correspondence. The board received a letter from the staff which will be discussed in executive session.
9. Unfinished Business. None.
10. New Business. None.
11. Executive Session. Executive session began at 8:06 pm and ended at 8:26 pm. The board discussed the letter from the staff and instructed the director to have Chris Neumann draft a letter on their behalf.
12. Date of Next Board Meeting: Monday, January 26, 2024 at 7:30 p.m.

A motion to adjourn the Board meeting was made by Ralph Reissman and seconded by Owen M. Rumelt at 8:28 p.m. The board unanimously approved the motion.