November 17, 2022 – 7:30 PM

The Chairperson, N. Eggenberger, called the meeting to order at 7:30 PM.
Absent: None
Also Present: E. Davis, S. Bewick

CALL TO AUDIENCE
No comments

APPROVAL OF AGENDA
The agenda was approved by unanimous consent.

APPROVAL OF BUDGET HEARING MINUTES
The minutes were approved by unanimous consent.

APPROVAL OF GENERAL MEETING MINUTES
The minutes were approved by unanimous consent.

COMMUNICATIONS
No communications

DIRECTOR’S REPORT
The 4th Quarter Budget Amendment in December will recognize any additional revenues and adjust expenditure to make sure we have sufficient cushion for the rest of the year. We are over-budget in a few items, which will come into line in the course of the year. Some projects were budgeted for 2022 and were not completed, so these funds will be added to the Fund Balance; the Board will be presented with a budget amendment next year to allocate the projects into the 2023 budget.

TRUSTEE COMMENTS
None

UNFINISHED BUSINESS & GENERAL ORDERS
Staff Mask Requirement – The Board consensus is to keep the current mask policy in place until further notice and revisit the topic only if requested.

NEW BUSINESS
Discussion of 2023 Board Officers – Chair Eggenberger advised that the current officers have served in their positions for two consecutive years and are unable to do so again. It was discussed that A. Iqbal, A. Watts, and C. Spas might form a slate to be voted on in December.
Closed session for Director’s Evaluation – Director E. Davis requested that the board move into closed session for the purpose of discussing her yearly performance evaluation.

ROLL CALL VOTE
Yes: N. Eggenberger, M. Farell, A. Iqbal, J. Lee, C. Spas, A. Watts
No: None
Abstain: None

The motion passed 22/11-17-1 (6-0-0)

REGULAR MEETING RESUMED AT 8:04 PM.

CALL TO AUDIENCE
None

ADJOURN
The meeting was adjourned at 8:09 PM.

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Amy Watts, Secretary-Treasurer