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Monday July 15, 2024 at 7pm
BOARD OF TRUSTEES OPEN MEETING AGENDA

Gemma Tansey, President	Tara Lannen-Stanton, Director
Mary Ellen Guarini, Vice President	Jakea Williamson, Asst Director
Robin Donovan, Secretary	
Sam Pinto, Trustee	**ABSENT WITH NOTICE:**
Anita LaSpina, Trustee	Jill Brennan Lessard, Admin Asst

I. Call to Order by President Tansey
II. Roll Call **previously taken in Reorganization Meeting**
III. Pledge of Allegiance **previously recited in Reorganization meeting**
IV. Approval of Minutes from 6/17/2024 **motioned by Vice President Guarini, seconded by Trustee Pinto. Trustees Tansey, Guarini, Pinto, and LaSpina voted yes. Trustee Donovan voted no.**
V. Approval of Bills and Schedules
   1. Board Warrant 1336 **at the Director's Request since the Claims Audit hadn't been completed, Trustee Pinto motioned to table, Vice President Guarini seconded. Trustees Tansey, Guarini, Pinto, and LaSpina voted yes. Trustee Donovan voted no.**
   2. Payroll Warrants 1334-1335 w/Treasurer Certification Trustee Pinto motioned to approve, Trustee LaSpina seconded **Trustees Tansey, Guarini, Pinto, and LaSpina voted yes. Trustee Donovan abstained**
VI. Monthly Financial Report **was reviewed by all Trustees**
VII. Donor Recognition **no donors to recognize in the previous month**
VIII. Public Comment on agenda items (limited to two minutes per person)
IX. Monthly Reports **were reviewed by all Trustees**
X. Old Business
   1. Policies
      i. All Trustees reviewed the FY 2025 Policies Review Schedule.
      ii. Vice President Guarini motioned to approve the Meeting Room Reservations and Art Exhibits policies Trustees Tansey, Guarini, and LaSpina voted yes. Trustees Pinto and Donovan abstained.
XI. New Business
   1. Facilities Assessment Report - all Trustees reviewed the Facilities Assessment Report
   2. Memorial Day Weekend – all Trustees reviewed the memo on Memorial Day weekend hours
XII. Public Comment – all other items (limited to three minutes per person)
XIII. CSEA
XIV. Personnel
XV. Executive Session
XVI. Date and Time of Next Meeting - Monday August 19, 2024 at 7pm **Trustee Pinto motioned to approved, Trustee LaSpina seconded. Trustees Pinto, LaSpina, Donovan, and Guarini voted yes. Trustee Tansey voted no**
XVII. There was unanimous verbal consent for a walk-on vote to approve the Director's contract as amended in executive session**. Vice President Guarini motioned to approve the Director's contract, Trustee LaSpina seconded. Unanimously approved.**
XVIII. Adjournment at 8:41pm**, Vice President Guarini motioned to adjourn the meeting, Trustee LaSpina seconded. Unanimously approved.**