Opening of Meeting

A. Karen Childs called the meeting to order at 7:34 pm.


C. Emily Victorson made a motion to approve the agenda for December 17, 2018, Board meeting, as submitted and Nathalie Wheaton seconded the motion.

Discussion: Brooke Sievers noted that Agenda Item C under New Business only listed two payrolls but the notes indicated that there are actually three payrolls before the January board meeting. The group agreed to amend the agenda to include the third payroll for January 18, 2018, for agenda item C and the motion to approve the agenda as amended carried.

D. James Pekoll made a motion to approve the November 11, 2018, Board meeting minutes, as submitted. Lin Beribak seconded the motion and it carried.

Reports

A. Building: Andy Dogan presented an update to the renovation plan.
B. Director’s Report: President Childs and Secretary Sievers will meet before the next meeting to review the closed minutes. Insurance rates have increased and will be monitored.
C. Treasurer’s Report: Spending is on track.
D. Board Committee Reports: No committees met.
E. Trustee Reports: none

New Business

A. Brooke Sievers made a motion to approve the payment of bills in the amount of $60,618.89. Lin Beribak seconded the motion and it carried.
B. James Pekoll made a motion to approve the employee reimbursement for C. Rayford $6.21 and R. Camargo $43.60 as submitted. Emily Victorson seconded the motion and it carried.

Beribak aye Victorson aye
Pekoll aye Wheaton aye
Sievers aye Childs aye

C. Emily Victorson made a motion to approve the payment of the December 21, 2018; January 4, 2018; and January 18, 2018, payrolls. Karen Childs seconded the motion and it carried.

Beribak aye Victorson aye
Pekoll aye Wheaton aye
Sievers aye Childs aye

No executive session

Adjournment

Brooke Sievers made a motion to adjourn at 8:11 pm. James Pekoll seconded the motion and it carried.

Respectfully submitted,
Brooke Sievers, Secretary