

## **CPL Monthly Board of Trustees Meeting**

Wednesday, March 20th, 2024, at 6:30 pm

Present: Jason, Michael, Katherine, Stephanie, Patrick

Also present: Diana Reding, Director

### **Agenda**

1. Call to Order - 6:38

2. Adoption of agenda

Patrick made the motion, Katherine seconded the motion, and the motion passed in favor.

3. Approval of prior meeting minutes from February 21st - as amended

Katherine made the motion, Stephanie seconded the motion, and the motion passed in favor.

4. Period of public expression - none at this time

5. Correspondence

a. None

6. Protections Treasurer/Finance Officer's Report

a. Monthly report - Michael made the motion to approve the monthly Treasurer's report, Katherine seconded the motion, and the motion passed in favor.

b. Approval of bills - Stephanie made the motion to approve the payment of the monthly bills, Katherine seconded the motion, and the motion passed in favor.

7. Director's Report - available under separate cover

8. Committee Reports -

a. Finance subcommittee (Patrick, Stephanie)

b. Personnel Committee (Jessica, Stephanie)

c. Buildings and Grounds (Katie, Michael)

- d. Policy Committee (Jessica, Michael, Katie)
- e. Community outreach committee (Katie, Michael, Jessica)

9. Unfinished Business

a. Preconstruction Services

- i. Proposal from Sawtooth Builders to perform Preconstruction Services
- ii. Motion to accept the proposal from Sawtooth Builders to perform Preconstruction Services by Katherine, 2nd by Stephanie. All were in favor except for Patrick who abstained.

10. New Business

a. May budget vote and trustee election

- i. Passed a resolution to request a 2% increase in our budget to a total (98,838.00). Motion by Patrick, 2nd by Katherine, all in favor.
- ii. Passed a resolution for the election of 3 trustees, the 2 highest vote receivers fill the 3-year terms the third highest number of votes shall fill the vacancy for the balance of a term in 2025. Motion by Katherine, 2nd by Patrick, all in favor.

11. Adjournment 8:16 pm - Patrick motioned to adjourn the meeting, Stephanie seconded the motion, and the motion passed in favor.

A handwritten signature in black ink, reading "Michael Platt". The signature is written in a cursive, flowing style.