

Minutes for Board Meeting on Sept. 13, 2022

Meeting began at 6:02 pm with the Pledge of Allegiance

Present:

Heather

Mary

Berea

Lisa

Camille by phone

Sarah

Sherry by phone and zoom

Agenda approved:

Heather motioned; Berea seconded

Business:

July minutes need approval

August minutes approved: Heather motioned; Berea seconded; all approved

The auditor, JoAnn, and Sherry are working together to finish the audit.

Annual budget discussed.

Building Committee report:

Friends may donate to building fund

Volunteer logs due at the end of the month

Board then went into executive session.

They will meet with Sherry about her evaluation.

Sherry's Director Report:

Lisa motioned that all non-tax square revenue be transferred to the building fund;

Berea seconded

Lisa moved to adjourn the meeting; Berea seconded

Sherry joined the meeting and the meeting was extended.

Lisa motioned to approve to apply for Sherry's \$20,000 grant; Heather seconded

Lisa motioned to approve ICSL trip for Sherry and Abbie; Berea seconded

Meeting adjourned at 7:00 pm.