Minutes

Meeting of September 21, 2022

1. Roll call of members

Absent: M. Brenner and L. Frazier
Also present: A. Bryant

2. Reading of minutes

Minutes were approved – Motion by E. Loveless. Seconded by K. Gifford

3. Public comments

- There were no public comments

4. Communications

- There were no new communications

5. Treasurer’s report

   a. August 2022 financial report – Approved – Motion by A. Johnson, Seconded by E. Loveless

2. Librarian's report – presented by A. Bryant

3. Committee reports - no new committee reports

4. Unfinished business
   a. Bond

   - Martin Ghafoori – Stifel presented.
   - Discussion of new bond was held.
   - Committee was appointed as part of new business
0. New business
   a. Set tax rate
      1. New Tax rate documents presented by A. Bryant.
      2. New Tax rate approved. Motion by D. Rubin  Seconded by A. Johnson
   a. Assign trustees to committees
      1. Committee assignments were made as follows:
         - Bond Committee:
           Chair – M. Brenner
           D. Rubin
           E. Loveless
         - Lease Committee
           Chair – A. Johnson
         - Community Engagement
           Chair - K. Nithya
           L. Frazier
           K. Gifford
           K. Spencer
         - Personnel Committee
           Chair E. Loveless
           D. Rubin
         - Policy Committee
           Chair – L. Frazier
           A. Johnson
           K. Gifford
         - Strategic Planning
           Chair - D. Rubin
           L. Frazier
           K. Spencer
         - Building and Grounds
           Chair – M. Brenner
           K. Nithya
         - Nomination Committee
           Pending

0. Closed Session – no closed session was held.

0. Adjournment – Motion, D. Rubin. Seconded. C. Hinderliter