January 30, 2020 Board Minutes

Present- Meredith, Fran, Sue, Mik, Maureen and guest Mike

The Secretary’s report was read and accepted.

Maureen- Librarian’s report- It was too early for statistics as we did 2 meetings in January so she shared Fun facts from 2019. She is thinking of getting board games for some of the special needs adults who come with their workers. Board thought it was a good idea. Her report was accepted.

Susan Taylor project- We are coming up to book delivery. We need labels for the books and thought it best to ask Susan what she would like and the payment would be from the foundation.

Appreciation Tea- Invitations went out, Menu- fruit, squares, pound cake, cookies, cheese and crackers, Coffee and tea. Christine will bring red and white table clothes. Fran little plastic bags for take home treats.

Mike presented the two options for security cameras- one from Rusty involves a monthly subscription fee. Apart from that the estimates are similar. We decided to go with Tech Patrol because they are competent even though customer service is not their strong suit. Mike will contact and we will order the components because we have a tax free number.

Thank you notes- New ones which are prefilled allowing space to write a message if we desire and fill in the amount of the donation have been ordered from the printer.

Next meeting is 2/27/2020 at 3 pm

We adjourned at 4 pm

Present for the Annual meeting - Meredith, Fran, Sue, Mik, Maureen and guest Mike.

We voted a slate of officers:

President - Ginette Provost

Vice-President - Mik Morelli

Recording Secretary Christine Moseley

Corresponding Secretary - Fran Batchelder

Treasurer - Sue Birchard (Meredith Augustoni will shadow Sue)

It is noted that Ginette is serving for a final year to tie up the loose ends associated with the Project and that Fran said that she will step down next year.

Signing and Viewing financial privileges

Signing privileges for Community National Bank, Passumpsic Bank and CFSG are Sue Birchard and Ginette Provost. All other signing privileges are revoked.

Viewing privileges are restricted to Ginette Provost, Sue Birchard, Cheryl Raboin, CPA, and Mike Moseley and Jane Clark for the Finance Committee. These were approved by the Board members present.

Meredith will notify the Secretary of State of the officers.

The meeting was adjourned at 4:25.

Respectfully Submitted,

Christine Moseley Recording Secretary