Minutes of the Board of Trustees

Meeting came to order: 6:06 PM

In Attendance:
Suzanne Borowicz, Linda Coniglio, Lisa Witmer, Lydia Herren, Cathy Osborn

Approval of Minutes from the March meeting:
Motion made by: Linda
Seconded by: Lisa and carried

TREASURER’S REPORT: Motion to accept
Motion made by: Lisa
Seconded by: Cathy and carried

DIRECTOR’S REPORT:
1. The Director presented a report detailing the balance of the contract account and each check written from the account since the last meeting.

2. Motion to reimbursement Lydia $82.69 + $35.00 for 3-D filament and 3-D Printer Webinar
Motion made by: Lisa
Seconded by: Linda and carried

3. Gallivan Grant Ideas – 3D Printer, Technology Conversion
   o KITS/Education – Lisa will send Lydia info
   o Dobot Magician Robotic Arm? Lisa said she would talk with Steve Jones at Eden High School who utilizes a lot of this technology.
   o Possible vent needed/recommended
   o Check C-NET VHS conversion technology
   o Possible upgrade 3-D printer to dual extrusion head
   o Case enclosure for 3-D printer (ask Mike, the caretaker, works at Rucker’s, for ideas)

4. Motion to use Gallivan Grant to research and purchase film conversion technology.
Motion made by: Lisa
Seconded by: Linda and carried

STATE REPORT – Resolution to accept State Report:
Motion made by: Linda
Seconded by: Cathy and carried

ANNUAL REPORT - read

CONFLICT OF INTEREST POLICIES – All present signed

ELECTION OF OFFICERS – Vice-President – Matt agreed

Nominated: Linda
Seconded: Lisa
Unanimous vote – yea

FUNDRAISER PLANS

Donations – looking at Sahlens, Wegman’s

Purchases to supplement donations – cap $500

Motion made by: Lisa
Seconded by: Linda and carried

Tent purchase - from Harbor Freight Canopy up to $250

Motion made by: Linda
Seconded by: Lisa and carried

Motion to Adjourn meeting at 6:50 PM:

Motion made by: Cathy
Seconded by: Linda and carried

Meetings in 2018

September 4, 2018

December 4, 2018