

Special Meeting (Monday, June 12, 2023)

Generated by Paul DeMarco on Monday, June 19, 2023

Members present

Jody Mast, John P Jones, Elizabeth Laffay, Stacy Hinnners

Meeting called to order at 4:55 PM

1. Call to Order / Roll Call

Action: A. Board President Mr. Jones will call the meeting to order.

Hartley____Hinnners____Laffay____Mast____Jones____

Motion by John P Jones, second by Stacy Hinnners.

Final Resolution: Motion Carries

Yes: Jody Mast, John P Jones, Elizabeth Laffay, Stacy Hinnners

2. Approval of Agenda

Action: A. Special Meeting Agenda

Recommendation to approve agenda for June 12, 2023.

Hartley____Hinnners____Laffay____Mast____Jones____

Motion by Jody Mast, second by Stacy Hinnners.

Final Resolution: Motion Carries

Yes: Jody Mast, John P Jones, Elizabeth Laffay, Stacy Hinnners

3. Board Discussion

Discussion: A. Review Treasurer Interview Process

Discussed the questions to ask the candidates and if there would need to be a second round of interviews.

Discussion: B. Interim Treasurer Services

4. Executive Session

Action: A. Executive Session Reason A: Employment..

5:28 entered into exec.

Mr DeMarco was dismissed from Exec. Sue Schoen and Cindy Thompson sat in on the Treasurer Candidate interviews.

Motion to go into executive session for reason of employment of an employee.

Hartley____Hinnners____Laffay____Mast____Jones____

Motion by Jody Mast, second by Stacy Hinnners.

Final Resolution: Motion Carries

Yes: Jody Mast, John P Jones, Elizabeth Laffay, Stacy Hinnners

5. Next Meeting

Information: A. Next Regular Meeting June 19, 2023

6. Adjournment

Action: A. Consent to Adjourn

Attest:

Treasurer: *Paul A. Man*

Board President: *John B. Jones*