

# **Trustees Board Meeting Minutes; Wednesday 22 September, 2021**

Called to order at 9:25

Review of August 27<sup>th</sup> minutes, accepted

Librarian reports: Darlene questioned on status of grants; all are progressing but slow due to covid interference

Committee reports: Policy and Finance were both short of a quorum so no meetings held  
Jackie agreed to join the Finance committee

Long Range Planning Report is on-line with changes highlighted in light blue

Director's Report accepted as is

Reviewed Employee benefit package: all voted to accept

Employee vaccination requirements to be reviewed by Policy committee at next meeting

Sumukh elected to be vice-president

Two member applications are with John Kafalas

Custodian position is now filled

Old Business: Solar Array status is ongoing with permit; Global Broadband has not responded back

New Business: Micro Grid sign to be put up; Two bank accounts now set up: Wells Fargo and First National ( now using credit cards and not debit cards )

Next Finance Committee meeting is October 15<sup>th</sup> at 10:15

Adjourned at 10:15am