

Regular Meeting Minutes

Monday, March 18th, 2024

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:00 pm by Mrs. Carson*

Present: Lisa Carson, Jessica Mills, Sharon Wells, Adriana Romano, Rodney Cummings, Samantha Johnson, Joe Young

Also Present: Director Tim Prendergast, Elizabeth Attard, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly, Craig Meadows, Studio GC, Dan Eallonardo, ICS

1.02 - Public Comment - None

1.03 - Approval of the Minutes of the Regular Meeting February 19th, 2024

Motion to approve the February 18th, 2024 regular meeting minutes. Motioned by: Mrs. Carson, Seconded by: Mrs. Johnson. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

2. Monthly Report

2.01 - Financial Report - Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Statement of Economic Interest filing
- Upcoming committee meetings
- Interlibrary Loan Statistics

3. Discussion

3.01 - PMA Financial Discussion

- Cash flow analysis

3.02 - StudioGC Updates

- Building project design updates

3.03 - ICS Update

- Construction updates

4. Old Business - No Old Business

5. New Business

5.01 - StudioGC Invoices

Motion to approve StudioGC invoice for \$4,900.50 Motioned by Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

Motion to approve StudioGC invoice for \$69,346.61. Motioned by Mrs. Carson, Seconded by: Mrs. Johnson. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

5.02 - ICS Invoice

Motion to approve ICS invoice for \$910.00. Motioned by Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

5.03 - RWK Server Warranty

Motion to approve server warranty quote from RWK for \$1,330.70. Motioned by Mrs. Carson, Seconded by: Mrs. Johnson. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

5.04 - RWK Password Vault Quote

Tabled for April, 2024 meeting.

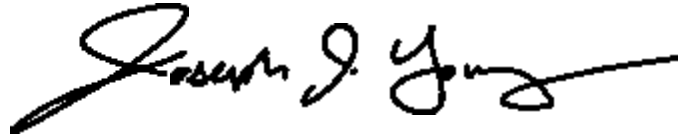
6. Adjournment

6.01 - Next meeting Date April 15th, 2024 at 7:00 pm

6.02 - Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mrs. Johnson. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

Meeting Adjourned 8:27 pm. Minutes prepared by: Joseph Young

A handwritten signature in black ink, reading "Joseph J. Young". The signature is written in a cursive style with a long horizontal stroke extending to the right.