



Rick Balsamello <wsvplibdr@gmail.com>

June Secretary report

6 messages

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To: Rick Balsamello <wsvplibdr@gmail.com>

Tue, Jul 18, 2023 at 5:09 PM

Hello -- Here are the notes from June's meeting .

6/28/23

Attendance

Rick, Nick, Ty ,Jill, Denna,Joanna , Mrs. B.

Call to order at 6:28pm

Jill motioned to approve Secretary report - Ty 2nd

Joanna Motioned to approve Treasurer report- Denna 2nd

Denna motioned to approve Director's report - Jill 2nd

Old Business

Board organization staying the same

Joanna motioned to approve Jill 2nd

Nick President

Ty Vice President

Laura Treasurer

Joanna Secretary

Motion to accept -- I's carried

New Business

Change of meeting nights *Tuesday*

Change to the 4th ~~Thursday~~ *Tuesday* of every month

Ty Motioned to Approve - Joanna 2nd

Discussion of Jennifer being paid for the weeding that was done on her personal time agreed to pay her \$50.

Also discussed her pay increase for her year of service.

Ty motioned to approve - Jill 2nd

Call JULIE about tree planted in front to make sure there is no issue with trying to straighten it up.

Contacting Trigard / Hall of Fame about a plaque for the 150th anniversary of Westville

Chris (landscaper) had been contacted about mulch.

Need to add 1 more person to the Board Rick feels he has someone that would be willing to join

Jill motioned to accept New Business - Joanna 2nd

(Next meeting ²⁵ 7/27/23 ~~22~~)

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Tue, Jul 18, 2023 at 5:25 PM