

Tuesday, December 16, 2025: Open Session

Trustees in Attendance: John Garrity, Mary Hernandez de Carl, Kelli Roberts and Echo Schneider.

Trustee(s) Absent: None

Start Time: 6:00 PM

Consent Agenda

1. Minutes

Mary Hernandez de Carl moved to remove the finance report from the consent agenda and approve the remaining items. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

2. Report of the Executive Director

No board action was taken.

Public Comments

Old Business

1. Community Feedback

a. Public Comment Policy

No board action was taken.

2. Budget and Policy/Bylaw Subcommittees Updates

John Garrity made a motion to nominate Mary and John to the policy subcommittee and to nominate Kelli and John to the budget finance subcommittee. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Nay; Trustee Roberts: Aye.

New Business

1. Styron and Shilling Contract and Invoice

John Garrity made a motion to not pay invoice 00649 from Styron and Shilling. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

2. Interim Vice President Election

Echo nominated Kelli to serve as interim Vice President until the end of January. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

Adjournment: 6:41PM