

Board of Directors Special Meeting
Tuesday September 21, 2021 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:04 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Members Sue Bergstrom, Bill Black, Hope Finley, Amy Houck, Dave Hollis and Shane Kimberlin. Absent; Brad Reynolds.**
- C. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Houck and passed unanimously.**
- D. Executive Session**
 - 1. The Board agreed to go into Executive Session at 5:06pm for personnel matters.**
 - 2. The Board returned to open session at 6:53pm**
- E. Director of Programming and Operations position**
 - 1. Corcoran moved to offer James Devens the Director of Programming position. The motion was seconded by Houck and passed unanimously.**
- F. Adjournment: Bergstrom moved to adjourn. Houck seconded and the motion passed unanimously. Parker adjourned the meeting at 7:01 pm.**

Committee Membership

- a. Building Committee - Parker, Devens**
- b. Finance - Kimberlin, Bergstrom, Parker**
- c. Fundraising - Houck, Kimberlin, Devens, O'Connor, Hollis, Finley**
- d. Events - Kimberlin, Devens, Black, Hollis, Finley**
- e. Board Recruitment, Orientation and Training - Houck, Corcoran, Bergstrom**