

Board Minutes August 9, 2022

President Carol McGill called the meeting to order at 7:05 pm.
Members present: Ellen French, Ellen Derby, Elizabeth White, Deborah Decker, Elizabeth Ryder, Nancy Cole, Carol McGill.
Director Radigan, Bookkeeper Schulte.

Members absent: Luanne Graulich and Deborah Baran.

Old Business: Review of the July 2022 minutes. Approved: Moved by Deborah Decker, 2nd by Elizabeth White.

FINANCIALS: Treasurer Elizabeth White reviewed salient points. Approved: Deborah Decker, 2nd by Ellen Derby.

Fred Schulte announced that Sharon Daggett had completed our audit and approved.

Director's report: (on Sharepoint). Director Radigan reviewed the activities of the previous month, including the processing of grants for more programs and equipment. Upcoming are Movie Night, Star and Basket Weaving, and a presentation by the Tanglewood Nature Center.

New Business:

Discussion of possible projects associated with the STLS Great Community Give Back included produce donations at the Community Garden, and more direct involvement with the Prattsburgh Food Bank which supports multiple Pulteney residents.

Meeting adjourned at 8 pm. Moved by Elizabeth Ryder, Seconded by Deborah Decker.

Temporarily yours,
Nancy S. Cole
(acting sec'y)