

Minutes of Trustees Meeting 1.9.2019

Present: Karen Herman, Larry Lamagna, John Hess, Mark Yanowitz,
Tony Straceski, Marilyn Santagati, Carolyn Fantini, Beth Mazin

Minutes: The Minutes of the December 12, 2018 meeting were moved, seconded,
and approved as amended.

Treasurer's Report: The Treasurer's Report was moved, seconded, and accepted.

Public Comments: None

At 4:20pm, the open session of the meeting was concluded with a roll call vote, as moved by John Hess, seconded by Tony Straceski. Voting affirmatively were: Karen Herman, Larry Lamagna, John Hess, Mark Yanowitz, Tony Straceski, Marilyn Santagati and Carolyn Fantini.

Respectfully submitted,
Carolyn Fantini, Secretary