I. CALL TO ORDER
J. Neal called the meeting to order at 7:00 pm.

Absent: C. Gagliano, A. Kamran

4 staff members in attendance
No members of the public in attendance

II. Remarks from the Audience:


J. Nix made a motion to approve the Minutes of the January 16, 2020 meeting, seconded by C. Walsh. The motion passed unanimously.

IV. Report of the Treasurer
A. Balance Sheets
   1. General Fund - $2,180,375.45
   2. Capital Fund - $349,158.65
   3. Endowment Fund - $12,077.56

B. Operating Warrants
J. Neal stated that the treasurer’s report be placed on file for audit.

V. Report of the Administrators:
   Census, roof leaks, outreach and moving collections were discussed.
J. Johnson made a motion to approve the Report of the Administrators, seconded by J. Nix. The motion passed unanimously.

VI. Report of the Committees:

   A. Budget & Finance- no report
   B. Buildings & Grounds- no report
   C. Personnel- no report

VII. Old Business-
   A. Long Range Plan 2020-2025

S. Binnington made a motion, seconded by G. Marschall to approve the NEW Long-Range Plan. The motion passed unanimously.

VIII. New Business- none

IX. Other-

X. Remarks from the Audience

XI. Executive Session

J. Nix made a motion, seconded by G. Marschall to enter executive session at 7:30 pm to discuss the proposed acquisition, sale or lease of real property.

J. Nix made a motion, seconded by G. Marschall to exit executive session at 7:40 pm. The motion passed unanimously.

XII. Adjournment

J. Nix made a motion to adjourn the meeting at 7:40 p.m., seconded by G. Marschall. The motion passed unanimously.