

**Board Meeting Minutes Mar 16, 2022 @ 7:00 PM**

**Meeting Location: The Centre**

1. **Opening by Phil Phillips, Chair**

Meeting called to order at 7:02 PM; Pledge of Allegiance; Meeting was noticed.

# Roll Call

*Board Members Present:* Cecile Creely, Sandy Faulkner, Phil Phillips, Ron Schultz, Phillip Wagner, Jenny Goad, Dan Wendol

*Board Members Absent:*  Scott Papes

*Directors Present:* Gene Coppola, Lois Eannel, Erica Lynford, Mark Sanders

*Others Present:* Andrew Salzman-Attorney for PHCSA, Dave Eggers-County Commissioner, Nancy McKibbon, Trish Harrison, Stephen Lynford, Craig Gilman -Audit

# Public Comment/Presentations

Nancy McKibbon spoke about the Creative Pinellas local art project. A mural is being planned for the area near Sutherland Elementary noting that students from that school will participate.

1. **Motion to Excuse Scott Papes from March 16, 2022 Meeting**

MOTION: Cecile Creeley

SECOND: Ron Schultz

RESULT: Caried

1. **Approval of Minutes – February**

MOTION: Cecile Creely

SECOND: Ron Schultz

RESULT: Carried

1. **Treasurer’s Report –** All looks good, operating and capital budgets look healthy. MOTION: Ron Schultz

SECOND: Cecile Creeley RESULT: Carried

a.) Audit report from Craig Gilman

Director’s and Treasurer have already viewed the presentation. The audit was “a clean and unmodified report”. Noted some leftover COVID issues. No surprises, nothing else new or unusual barring. PPE monies is listed as loan for FY ’21 and when forgiven will be classified as Fed Grant.

# Motion to approve the Audit Report

MOTION: Cecile Creely SECOND: Ron Schultz RESULT: Carried

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# Agency Items

1. **Old Business**
   * Phil Phillips discussed a new state worker salary increase report and how it may effect budgets.

# New Business

* + Managing Director Research Committee scheduled a meeting
  + Dan Wendol requested volunteers for the Marketing Committee
  + Bylaws Committee is nearly completed their update

# Palm Harbor Library

1. **Monthly Financial**

MOTION: Ron Schultz motioned to accept the financials SECOND: Cecile Creely

RESULT: Carried.

# Directors Report

* + April 22, 2022 is Volunteer Breakfast

MOTION: Cecile Creely motioned to accept the Director’s report SECOND: Ron Schultz

RESULT: Carried.

1. **Old Business:** None

# New Business:

PHL request to close early on April 1, 2022 for Open House

MOTION: Cecile Creely motioned to approve early closing

SECOND: Ron Schultz

RESULT: Carried

# East Lake Recreation

1. **Monthly Financial**

MOTION: Ron Schultz motioned to accept financials. SECOND: Cecile Creely

RESULT: Carried.

# Directors Report

MOTION: Cecile Creely motioned to accept the Director’s report. SECOND: Ron Schultz

RESULT: Carried.

1. **Old Business:** None

# New Business: None

# CSA Palm Harbor Parks & Rec

1. **Monthly Financial**

MOTION: Cecile Creely

SECOND: Ron Schultz

RESULT: Carried

# Directors Report

MOTION: Ron Schultz motioned to accept the Director’s report SECOND: Cecile Creely

RESULT: Carried.

1. **Old Business:** CSA requested to allow to find a new vendor for the new doors

MOTION: Ron Schultz motioned to allow CSA to find new finder for new doors not to exceed $8,000

SECOND: Jenny Goad

RESULT: Carried.

# New Business: CSA Requested approval to add structure @ Sunderman not to exceed $300k

MOTION: Ron Schultz so motioned

SECOND: Jenny Goad

RESULT: Carried.

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# East Lake Community Library

1. **Monthly Financial**

MOTION: Cecile Creely motioned to accept the financials. SECOND: Ron Schultz

RESULT: Carried

# Directors Report

MOTION: Ron Schultz motioned to accept the Director’s report. SECOND: Cecile Creely

RESULT: Carried.

1. **Old Business: n/a**

# New Business:

# MOTION: Ron Schultz motioned to approve Aluminum Shed Deposit not to exceed $7k

# SECOND: Jenny Goad

# RESULT: Carried

# Designation of Next Meeting: April 20, 2021 @ 7:00 p.m., at East Lake Library

1. **Adjournment @ 8:45 PM**

MOTION: Ron Schultz

SECOND: Cecile Creely

RESULT: Carried