

# Minutes

VRCP Board Meeting

May 17, 2022

5:30 @ Vicker's Library

Present: Carolyn Bennington, Becky Kaptein, Kristyn Nemish, Melissa Courneyer, Kim Page

Meeting called to order at 5:30

- A. Adoption of agenda
- B. Calls for additions to Agenda
  - i. Motion – Becky
  - ii. Second - Kristyn
- C. Review of minutes April 26, 2022
  - a. Adoption of minutes
    - i. Motion – Becky
    - ii. Second - Melissa
- D. Financial Report – Distribution and Review of financial report and book keepers report
  - a. March
    - i. Motion – Carolyn
    - ii. Second – Becky
  - b. April
    - i. Motion – Kristyn
    - ii. Second – Melissa
- E. Supervisors Report
  - a. Everything is still running smoothly.
- F. Reviewed and Accepted
- G. Staff
  - a. Review New Staff Applications – will post in Vicker's newsletter
  - b. Returning Staff – everyone is returning in the fall
- H. Other Matters
  - a. In the fall, review snacks, donation and wages
- I. In Camera - none
- J. Next Board Meeting
  - a. August 23<sup>rd</sup> @ 5:30 Mr. Mike's
- K. Adjournment @ 5:50pm
  - a. Motion – Becky
  - b. Second - Carolyn