



Board of Trustees
Minutes of April 15, 2022

Call to Order

President Billie Sheppard called the meeting to order at 10:05am.

Roll Call

Present: Billie Sheppard, Mary Louise Buck, Ren'a Wagner, Phil Boltz, Olon Dotson, Akilah Nosakhere, and Katherine Mitchell

Absent: Denise King, Traci Lutton

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Phil Boltz moved and Rena Wagner seconded to approve the minutes of the March 18, 2022 meeting.

- All voted in favor of accepting the minutes of the March meeting.

Director Report

Director Nosakhere:

- Reviewed items in her written report.

Treasurer's Report

Katherine Mitchell, Treasurer

Claims:

- Claims were presented in the amount of \$350,805.92.

Claims Approved

Olon Dotson moved to approve the claims in the amount of \$350,805.92 and Mary Louise Buck seconded.

- All voted in favor of approving the claims.

House & Finance Committee

Mary Louise Buck moved to approve the updated Fines and Fees Policy and Ren'a Wagner seconded.

- All voted in favor of approving the change.


Personnel Committee

No report

Adjourn


Adjourned 10:35am.

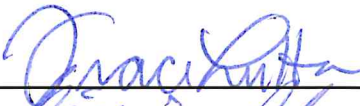
Signatures



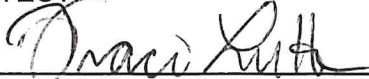
 Ren'a Wagner

 Mary Louise Buck





ATTEST:



 Secretary