



Board of Trustees
Minutes of May 20, 2022

Call to Order

President Billie Sheppard called the meeting to order at 10:00 am.

Roll Call

Present: Billie Sheppard, Mary Louise Buck, Olon Dotson, Traci Lutton, Denise King, Ren'a Wagner, Akilah Nosakhere, and Katherine Mitchell

Absent: Phil Boltz

Audience
Comments

Star Financial representative here to listen for prospective capital projects.

Minutes
Approved

Mary Louise Buck moved and Traci Lutton seconded to approve the minutes of the April 15, 2022 meeting.

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

Director's Report

Director Nosakhere:

- Reviewed items in her written report.

Treasurer's Report

Katherine Mitchell, Treasurer

Claims:

- Claims were presented in the amount of \$278,868.09.

Claims Approved

Olon Dotson moved to approve the claims in the amount of \$278,868.09 and Mary Louise Buck seconded.

- All voted in favor of approving the claims.

House & Finance
Committee

Traci Lutton moved and Mary Louise Buck seconded to approve the Resolution to Establish the MH Habitat Garden Grant Fund and Approve Appropriation.

- All voted in favor of the resolution.

Personnel
Committee

No report



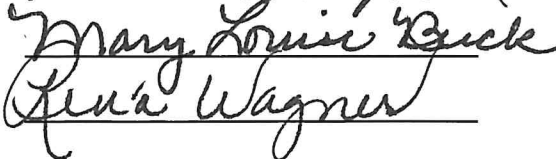
Other

A Nominating Committee was established to nominate officers for the next year, with the appointment of Denise King, Traci Lutton, and Mary Louise Buck to the committee.

Adjourn

Meeting adjourned at 10:37 am.

Signatures

ATTEST:


Secretary