

PPL Trustees meeting 1/17/24

1. Call to order 4:04
2. Roll call present: Ann Petrou, James, Quentin, Joyce, Scott Weden, Rebecca Whitney
3. Accepted minutes of December meeting. YES, Motion—Joyce; 2nd—Jim; All IN
FAVOR

Director's Report (Rebecca)

HVAC in children's area; heat too low. Dead mice in system. Minor leak assumed but not found.
Painting: now three estimates. Prep's estimate was not complete because they did not realize the color was going lighter.

Carpet schedule, 2/19, if all goes well.

Locks pretty expensive. Discussion about whether the material we are protecting is worth it.

Scott will check with Dan Salzer to determine the value of the contents and report to Ann.

Candyland was hugely popular.

A grant for a 3D printer will be submitted in February

Rebecca Whitney: all staff now knows she is leaving on 1/26/24. Becky will take over temporarily.

Financial Report (Quentin)

See report. Quentin is adding in adjustments.

QB is not interested in running in March. We need a candidate. James said, "maybe in a few years, but he is too busy now."

Discussion of 3 open credit cards. QB trying to figure out statements. Works with Dylan at CMD.
Scott suggested creating codes for expenditures.

Motion to accept \$645: YES—James; 2nd—Quentin; All in favor

Switched to closed session at 4:37pm