

Tuesday, May 26, 2026: Open Session

Trustees in Attendance: John Garrity, Mary Hernandez de Carl, and Kelli Roberts.

Trustee(s) Absent: Kristin Roussell

Start Time: 6:00PM

Consent Agenda

1. Minutes

John Garrity moved to accept the consent agenda. The motion was seconded. The motion passed. Trustee Garrity: Aye and Trustee Hernandez de Carl: Aye.

2. Report of the Executive Director

No board action was taken.

Public Comment

Old Business

1. Policy and Bylaw Subcommittee

No board action was taken.

New Business

1. Financial Report - questions and acknowledge receipt

No board action was taken.

2. New Trustee Onboarding

No board action was taken.

3. June Meeting Date

Mary Hernandez de Carl made a motion to change the date of the June monthly meeting to June 30th. The motion was seconded. The motion passed. Trustee Garrity: Aye and Trustee Hernandez de Carl: Aye.

Adjournment: 7:02PM.