

Meeting started at 7:01p.m.

Attendees ; Jani Fillion (chair), Judy JonesGirouard (co-chair) Sara MacIver, Kevin Hasting, Bryan Koplou, Sarah Cloutier

Absent; Leslie Walker, Excused; Kim DeLutis

We start the evening with Ken Kinder from Stiefel Investments

Ken gave us an overview of our investments from the origination (for newcomers) to our present portfolio. He feels we are in a good place at this time with the market being what it is.

The finance committee will meet to discuss any thoughts, options, etc. if need be they will discuss with Ken and bring the ideas to the board for approval.

Minutes – Judith Dean made the motion to approve, 2nd Sara MacIver

Old Business, the only looming business was the install/update from Spectrum for our phone system. That was done on 5/26/21 with no known faults as yet.

Directors Report, the highlights were, review, questions, thoughts, and suggestions presented and answered by Meagan Carr (Director)

We will continue to require masks for patrons until such time as Meagan feels confident we can provide a safe environment. Sarah Cloutier made the motion to continue masks

Sara MacIver 2nd.

At this time we decided to continue our meetings via Zoom. This will be discussed at the next meeting on June 30th of how we will proceed going into July.

Meeting ended @ 8:00 next meeting 6/30/21 @7:00 via Zoom