

ANGELA EDWARDS, EXECUTIVE DIRECTOR  
ANDY ROOSA, CHAIRPERSON  
HOLLIE MILLER, VICE CHAIR & TREASURER  
PATRICIA FELDMAN, SECRETARY



STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT  
KRISTA BOOS, BOARD MEMBER  
MELISSA SCHNEIDER, BOARD MEMBER

May 9, 2023 6:30 PM  
Work session

# Minutes

**Call to Order – 6:34 PM A. Rosa**

**Attendance:** Roll Call

Present: A. Roosa, K. Boos, S. Schneider, M. Schneider, T. Feldman      Absent: H. Miller

Audience: None

**Additions/Deletions to Agenda:**

**Communications:**

**Public Comments (Agenda Items):**

**New Business:**

**Finance:**

Approval of Bills Payable:

Motion- M. Schneider to pay YSL inv #1779 with corrections in the amount of \$ 5140.00

Support- K. Boos

Passes unanimously with all in attendance

**Open Discussion:**

Board Workshop- Roles of a Board Member Webinar & Open discussion

**Public Comments (Non Agenda items):**

**Board Questions and Comments:**

**Future Agenda Items:**

**Adjourn: 6:49 PM**

A handwritten signature in blue ink that reads "Patricia Feldman".

Patricia Feldman, Secretary