

Tuesday, August 26, 2025: Open Session

Trustees in Attendance: Diana Brazeale, John Garrity, Mary Hernandez de Carl, Echo Schneider, and Kelli Roberts.

Trustee(s) Absent: None

Start Time: 6:00PM

Consent Agenda

Minutes

John Garrity moved to approve all items in the consent agenda except the financial reports. The motion was seconded. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

Financial Reports

John Garrity moved that the Board acknowledge receipt and review of the unaudited financial statements for this and previous months and accept them for internal use and informational purposes, subject to adjustment upon completion of the annual audit. The motion was seconded. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

Report of the Executive Director

No board action was taken.

Public Comments

No board action was taken.

Old Business

Policy and By-Law Draft and Revisions

John Garrity moved that proposed policy revisions be given their first reading and to schedule a second reading at our next regular meeting. The motion was seconded. The motion passed.

Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

New Business

Welcome CCL Executive Director, Will Blydenburgh

No board action was taken.

Setting the 2025 Tax Levy

Mary Hernandez de Carl moved to approve the levy rate as presented at 0.1823. The motion was seconded. The motion passed. Roll Call: Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

Adjournment

TIME: 7:17PM.