

The meeting was called to order at 4:00 p.m. by Christine Williams.

Roll Call

	Anne Augustyn
	Frank Bagnati
	Sheila Brown
	Margaret Holbrook
	Jeanne Howe
	Rose Lange
	Carol Punturieri
	Michael Stewart
	Christine Williams

A motion was made by to approve the agenda and was seconded by :

	Anne Augustyn
	Frank Bagnati
	Sheila Brown
	Margaret Holbrook
	Jeanne Howe
	Rose Lange
	Carol Punturieri
	Michael Stewart
	Christine Williams

A motion was made by to approve the minutes from January 17, 2023, and was seconded by :

	Anne Augustyn
	Frank Bagnati
	Sheila Brown
	Margaret Holbrook
	Jeanne Howe
	Rose Lange
	Carol Punturieri
	Michael Stewart
	Christine Williams

A motion was made by to approve the treasurer's report and was seconded by :

Ms. Augustyn reviewed the treasurer's report for the month of January.

	Anne Augustyn
	Frank Bagnati
	Sheila Brown
	Margaret Holbrook
	Jeanne Howe
	Rose Lange
	Carol Punturieri
	Michael Stewart
	Christine Williams

A motion was made by to approve the bills for payment and was seconded by i:

	Anne Augustyn
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	Frank Bagnati
	Sheila Brown
	Margaret Holbrook
	Jeanne Howe
	Rose Lange
	Carol Punturieri
	Michael Stewart
	Christine Williams

Public Comments

Correspondence

Director's Report

New Business

Old Business

The next meeting is scheduled for Tuesday, March 21, 2023 at 4:00 pm.

A motion was made to adjourn the meeting by Sheila Brown and seconded by Anne Augustyn:

	Anne Augustyn
	Frank Bagnati
	Sheila Brown

	Margaret Holbrook
	Jeanne Howe
	Rose Lange
	Carol Punturieri
	Michael Stewart
	Christine Williams

Respectfully Submitted,
Jeanne Howe