

***Board Meeting Minutes-Regular Session  
Zoom Meeting due to Covid-19  
March 25, 2021***

**Board Members Present:** Dr. Kathleen Buetow, Mike Williams, Megan Anderson, Carol Schrepfer Colburn, Jim Schmidt for Justin Bouse, Curt Apperson, Tony Kestner, Andrew Killian, Donna Kaufman

**Public Participation:** none

Absent: Julia Rietz, Mike Metzler, Joe McCullough, Dave Smysor, Geoff Coon

Staff Present: Kari May, Executive Director

**Welcome & Introductions:** Buetow opened the meeting at 9:05 am.

**Same day additions to the Agenda:** None

**Public Participation:** none

**Approval of Minutes:** Killian moved, Kestner seconded that the board approve the board meeting minutes for January 28, 2021. Motion carried unanimously.

**Financial Report:** May presented the financial report.

**Director's Report:** May presented the Director's report.

**Old Business:**

- none

**New Business:**

- Stop Payment status due to delinquent county Audit discussed.

**Personnel:** None

**Closed session:** None

**Announcements:**

- Next Board meeting will be held on May 27, 2021 via Zoom.

***Board Meeting Minutes-Regular Session  
Zoom Meeting due to Covid-19  
March 25, 2021***

**Adjournment:** At 9:28 am Apperson moved, Atwood seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,  
Kari May, Executive Director

Board Approved on July 22, 2021