



## **Minutes of the August 22, 2025 Regular Meeting**

### **1. Open of Meeting**

- a. The meeting was called to order by President Gordon at 6:25 p.m. Roll call was taken.  
Present: Trustee Kathy Bonnar, Trustee Annette Corgiat, President Greg Gordon, Trustee John Mathias  
Absent: Trustee Fernando Flores, Trustee Jeanne Ottenweller, Trustee Ken Rouleau  
Also Present: Director Jenny Cutshall & Alex Todd
- b. A quorum was established.
- c. Recognition of visitors. No one was present.
- d. Approval of agenda.  
Trustee Mathias made a motion to approve the agenda. Trustee Bonnar seconded the motion. A roll call vote was taken.  
Ayes: Bonnar, Corgiat, Gordon, Mathias  
Nays: None  
Motion carried.

### **2. Open Forum**

No one was present.

### **3. Consent Agenda**

Trustee Mathias made a motion to approve the Consent Agenda as presented. Trustee Corgiat seconded the motion. A roll call vote was taken.  
Ayes: Bonnar, Corgiat, Gordon, Mathias  
Nays: None  
Motion carried.

### **4. President's Report**

### **5. Director's Report**

### **6. Committee Reports**

Trustees will review the Meeting Room Policy and the Social Media Policy for possible updates.

### **7. New Business**

Alex Todd, of Deiters & Todd, gave a presentation on the subject of Director and Trustee Roles.

### **8. Adjournment**

Trustee Mathias made a motion to adjourn the meeting at 7:45 p.m. Trustee Bonnar seconded the motion. All ayes, motion carried.

Respectfully Submitted,  
Jennifer Cutshall