

MLD Trustees SPECIAL Meeting Minutes – February 27, 2025

Call to Order/Attendance

Meeting called to order at: 6:00pm

Present: Trustees Patricia Andersen, Jennifer Holmes, Pamela Rice, Chelsea Roth, Mark Tourtellott, and Director Cheryl Jones

Absent: John Buying,
Pamela Mann(excused)

Adoption of agenda:

Motion by: Pamela Rice 2nd: Chelsea Roth

Voted against none

Abstain: none

Motion passed

Old Business:

WBOT Mural Project: Motion to sign the amended Mural Agreement and commit to WBOT as a mural location.

Motion by: Pamela Rice 2nd: Mark Tourtellott

Voted against none

Abstain: none

Motion: passed

New Business:

none

Privilege of the Floor - Public Comment- 3-minute limit per person

No public comments

Adjournment: meeting ended at 6:30pm

Motion by: Chelsea Roth 2nd: Jennifer Holmes

Voted against none

Abstain: none

Motion passed

Respectfully Submitted,
Mark Tourtellott, Board Trustee