

CALL TO ORDER

Present: Ms. Clampitt, Mr. Monin, Mrs. Petruccio, and Mrs. Prengaman.

Also present: Mr. Linderman, Ms. Thayer-Styes, Ms. Simmons, and Ms. Lastoria

Absent: Mrs. El-Khoury, Mr. Mackey, Dr. Valentino

Citizens present: no citizens

The meeting was called to order by Vice-President Monin at 5:55 p.m.

MS. SIMMONS PRESENTED THE LIST OF OBSOLETE RECORDS FOR DISPOSAL

MOTION 112-25

Mrs. Petruccio moved and Mrs. Prengaman seconded that the Commission approve the application for disposal of obsolete records as presented.

On roll call the following vote was cast: All “Ayes”. Motion carried.

MOTION 113-25

Mrs. Petruccio moved and Mrs. Prengaman seconded that the Commission adjourn at 5:58 p.m.

On roll call, the following vote was cast: “All Ayes”. Motion carried.

Respectfully submitted,

Board Vice-President

Board Secretary