

## **Minutes for Trustee Meeting September 12, 2025**

Present: Helen Duke, Dusty Mills, Jill Plastridge, Sam Planck, Sarah Snow, Tina Carmenetti  
(Tina excused herself for the executive session and then returned to the regular meeting.)

Meeting opened 10:03 am: Duty made the motion, Jill seconded, and passed

No public comments

Jill called for an executive session, and Sam seconded it; it passed at 10:07 a.m. Sarah excused herself and went upstairs.

Executive session ended at 10:35 am. Dusty Mills and Sam Planck resigned from the Board

10:35 am Tina returned to the meeting and found out the two had resigned and then left

10:40 am Jill called Tabitha McGlynn to join the meeting via phone, and Sarah returned to the meeting from upstairs

Warrants: Motion made by Helen, seconded by Jill, and passed

Decision to spend money on monthly crafts, motion made by Jill, seconded by Helen, passed

Decision to pay insurance for snow removal for Brad Kreis motion made by Jill, seconded by Helen, passed

The decision to close the meeting, given the compromised board, was made at 11 am.  
Helen made the motion, Jill seconded, and it passed