I) President James Miccio called the meeting to order at 6:40 p.m. All attendees are attending in person.

II) Approval of August 2021 Minutes
- The Minutes were reviewed.
- A motion to approve the August minutes was made by Vincent, seconded by Janice and unanimously approved.

III) President’s Report
- Jim will call Carol Lacolla to join next meeting.

IV) Financial Report
- The September warrant was presented in the amount of $10,053.67. There were two checks made out to Mohonk because there was an error on how many passes were listed on the invoice. There was a large charge to Donaldson for the concrete slab in the front.
- A motion to approve all financial reports was made by Anthony, seconded by Vincent and unanimously approved.

V) Director’s Report
- Old Business
  (I) Concrete- Job was completed
  (II) Grant- The Create, Play, and Learn grant was approved for $7,000. We have lots of fun events coming up.
- New Business
  (I) OML (Open Meeting Law)
    (a) OML was discussed that it is hybrid but the public would need to be allowed to participate.
  (II) Budget
    (a) Budget line items were discussed. Joanna will fix any line items in question and will send out to the board to review before next meeting.

VI) Other:

VII) Committee Reports
Personnel – Janice, Anthony: Nothing to report
Buildings and Grounds/Technology- Bill T. Janice, Elizabeth: No Report
PR/Sustainability/Long Range- Vince, Joan: No Report
Financial/Budget/Vote- Janice, Anthony, and Bill: No report
Liaison to Friends- Beth: No Report
Fundraising Committee- Anthony, Joan, Beth: No Report.

VIII) No public input.

IX) Adjournment-
A motion to adjourn the meeting at 7:53pm was made by Beth, seconded by Anthony and unanimously approved.