



Board of Trustees

Meeting Minutes

Tuesday July 27, 2026 3 PM

Meeting called to order at 3pm. In attendance Trustees Natalie Gallo, Veronica Shelley, Al Cipriano, Donna Capern; Theresa McTammany; Director Kate Thomas

1. Kate asked for this special meeting to discuss some estimates for the sprinkler water storage tank removal. She had some difficulty finding valid estimates. She wanted to review the estimates we had and ask if trustees would be willing to vote to waive the bid process due to the scarce contractors. Natalie encouraged Kate to continue the momentum on completing this water project by working to finish this last step. Theresa suggested that we should try to find a few more estimates and see what we could find out before the next meeting on 8/18. Trustees agreed that was a good plan and Kate will find more vendors. No other action was taken.
2. Move to adjourn by Theresa, seconded by Al. Unanimously approved. Meeting adjourned at 3:45pm.
3. Next regular meeting Tuesday August 18, 2026, at 1PM