MINUTES

The meeting was called to order at 5:15 pm, on Monday, July 12, 2021, at 109 Market Street, Coudersport.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Dennis Goodenough, Loren Fitzgerald, and Ellen Russell.

Board Members absent: None.

Others present: John Wright, Rick Duzick and Robin Fink.

1. OPENING
   1. The Chairman called the meeting to order Mr. Wilcox
   2. The roll was called Mr. Fitzgerald
   3. Approval of May 2021 minutes……………..……………………………..Mr. Wilcox

The May 2021 minutes were approved as submitted. Motion by Shawn Wolfinger and second by Loren Fitzgerald, all in favor, none opposed.

* 1. Approval of May and June 2021 bills……………………..…………………Mr. Wilcox

The May and June 2021 bills were approved as submitted. Motion by Dennis Goodenough and a second by Ellen Russell. All were in favor. None opposed.

1. OTHER BUSINESS……………………………………………………………Mr. Wilcox
   * 1. The Fiscal Year 2021-22 budget was approved as amended after Board review. Motion by Dennis Goodenough and second by Shawn Wolfinger, to accept the amended budget and implement a 4% raise and a one-time 2% bonus for all fulltime employees. All were in favor, none opposed.
2. CLOSING
   1. Motion for adjournment Mr. Wilcox

There being no further business, the regular monthly meeting was adjourned at 5:16 p.m., on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary