



**MINUTES
BOARD OF TRUSTEES
SPECIAL MEETING**

May 26, 2021, 6:30pm

Via Zoom Online Conference and streamed on YouTube

Trustees present: Budmen, Baker, Gouger, Hluchyj, Schapley

Absent: MacLaughlin, Hewitt,

Staff: G. Wisniewski, Director; S. Reckhow, Asst. Director; S. Smith, Admin. Asst.;

M. St. Leger, Clerk to the Board

SPECIAL MEETING

A. CALL TO ORDER

Budmen called the meeting to order at 6:32 pm.

B. SALUTE TO THE FLAG

C. APPOINT CLAIMS AUDITOR

Motion by Budmen, second by Schapley to appoint Sherry Chaar as the Claims Auditor for the LPL Board of Trustees from June 2021 – December 2021 at a rate of \$25 per hour reporting to the Board President.

Discussion followed.

Aye: Baker, Budmen, Gouger, Hluchyj, Shapley

Final Resolution: Motion Carried

D. ADJOURNMENT

The meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Martina St.Leger, Clerk to the Board