

## **Executive Board Meeting Minutes: May 20, 2020**

The meeting was called to order at 3:02 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused was Scottie Rotter.

The actions of the April 2020 Executive Board meeting was ratified.

The minutes of the April 2020 Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; Kim Madigan seconded; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Jake Lepak made a motion to recommend approval to the executive board; Abe Wangnoo seconded; motion passed.

### **Actions Needed**

We received an invoice from Andrew, Bransky & Poole in the amount of \$1094.00 for services rendered. Nate Noel made a motion to approve. Bob Jordan seconded; motion passed.

We received a donation request from the Duluth AFL-CIO Central Labor Body for their Labor Day Picnic. Ray Gandy made a motion to table. Melissa Zambrano seconded; motion passed.

We received a donation request from the North East Area Labor Council for their 17<sup>th</sup> Annual Labor Day picnic. Jim Gleb made a motion to table. Jake Lepak seconded; motion passed.

### **New Business**

Ray Gandy made a motion to endorse Matt Bruns as a candidate for the Minnesota House District – 21A. Bob Jordan seconded; motion passed.

Abe Wangnoo made a motion to endorse Rick Hansen as a candidate for the Minnesota House District – 52A. Jim Gleb seconded; motion passed.

Ray Gandy made a motion to approve the \$500.00 retirement gift for Kellee Kreye. Bob Jordan seconded; motion passed.

### **Old Business**

- A. Thank You(s)
  - a. East Side Freedom Library
  - b. Barb Lowe
  - c. Mark Nalipinski
  - d. Kellee Kreye

### **Additional Items**

Todd Gustafson made a motion for the Board to review documents and information provided by Idonna Miller to the Oversight Committee. Jake Lepak seconded; motion passed. The Board will cast votes via phone/email.

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 4:04 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording-Secretary

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