Present:  Dave Baylen, Mame Bradley, Jane Case, Paula Ptaszek, Alice Platt, Thea Schoep, Mario Verna, Marion Vosburgh

Minutes:  The Minutes of the previous meeting were approved.

Treasurer’s Report:  The current balance is $14,016.  Ptaszik reported the following numbers for the year 2021 (these are also available in the Treasurer’s Report).

Income from
- Food Truck $860
- Raffle $2,580
- Holiday Fair $283
- Mini book sales $366
- Book jar donations $217

Event’s Committee:  Ptaszik reported she had begin scheduling food trucks for the 2022 season.

Wish List for 2022  None of the items for either year were voted on, merely discussed
- Water bottle filling station - no change from previous discussions
- Family Make and Take project - cost about $100 per month
- Podium - Further research into this will be done by Baylen and Schoep
- Mahjong table - no change from previous discussions

Wish List carried over from 2021
- Bike racks and repair station - Baylen suggested we investigate having the bike racks made by local metal fabricators which might save money and would support local business
- Roadside sign boards - Case, Ptaszek and Platt will meet to pursue further

A/V System - Verna reported the new system is installed.  The invoice is not yet received.

Banner Design - Ptaszik is pursuing further to find a suitable design.

Book Sale:  It was decided to recommend to the Board that there be no Spring Book Sale.  This is due primarily to the construction work on the sewer line.  However, it is recommended that the Fall Book Sale be held as usual.

Next Meeting:  April 11, 2022, 7:15PM via Zoom

Alice Platt - Secretary