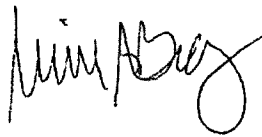


- Cell radios used by FSS Technologies replacement for \$399 – monitoring for fire/security. Mindy made a motion to replace for \$399, Tina 2nd, the motion was passed.
- Thank you from Kosciusko Community Foundation – Friends annual donation of \$500.
- Trisha Zartman submitted her letter of resignation from the Children’s department. It was accepted by the board.

Mindy made a motion to pay the bills, Tina 2nd. The motion passed.

Tina made a motion to adjourn the meeting at 6:05 pm, it was 2nd by Carolyn and was passed.

A handwritten signature in black ink, appearing to read "Mindy".

3/21/22