

Minutes – BCTV Board of Directors Meeting – June 16, 2021 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Garret Harkawik, Chris Lenois				Location: Zoom	
Absent: Leah Goodman, Bob Gammon				Call to order: 6:21 PM	
Staff Attendees: Cor Trowbridge				Called to order by: Chris Lenois	
Public Attendees: none				Adjourn: 7:19 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				-The next meeting is confirmed for August 18, 2021 at 6:15 PM via Zoom. There will not be a board meeting in July.	
Communications to the Board				- Sentinel article 5/20: "Derrick Jordan TV Show" - Reformer article 6/11: BCTV Named "Unsung Community Hero"	
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	LB	- 5/19/21 Board Meeting Minutes as submitted - Executive Director's Report <ul style="list-style-type: none"> • Send Development Committee coordinates for call with Lynne Feal-Staub • The deadline for comments on the 10-Year Telecomm Plan is June 30. All board members are encouraged to submit comments in person or by email. - Finance Committee Report: at 91.8% of fiscal year. <ul style="list-style-type: none"> • Leah was unable to meet so the Treasurer's review of the monthly report was postponed. 	6-0-0
Old Business					
Reopening Policies	Motion to accept FY22 budget as presented.	MC	LB	-The State of Emergency has expired; need to revisit our stated masking policies again. -The Municipal Center will be unlocked as of 6/21/21. - Cor will work with the staff to establish new protocols. - Reopen date set for July 19; could be earlier.	
Community Needs Assessment survey				Cor sent out final draft. Comments: -Combine questions 3 & 4 - Ask about religious programming - Ask whether programs are found on social media	

				- Distribute survey week of July 11 for four weeks	
New Business					
Building Contingency Committee/ Personnel Committee	Motion to enter into Executive Session to discuss a contractual matter at 6:45 PM. Motion to accept the recommendation of the Personnel Committee for the renewal of the Executive Director's contract.	AB MC	GA LG	The executive session was dissolved at 7:17 PM.	6-0-0
Announcements				none	
Adjourn	Motion to adjourn at 7:19 pm	MC	GA		6-0-0