

**RED CEDAR COOPERATIVE
OPEN MEETING MINUTES
March 21, 2023**

1. Meeting called to order at 1:30.

In attendance: Cherie Kzeski, Trish Horn, Barry Wentz, Becky Shilling, Frank Fortier, and Jim Reuschlein from Clearview.

2. Cherie announced that the board had accepted Trish Horn's resignation from the Board of Directors.
3. Cherie announced that the board had approved the January 2023 meeting minutes.
4. Jim Reuschlein gave the financial and management reports.
5. Cherie announced that progress was being made on the lending library and memory bench that had been discussed at previous meetings.
6. Cherie mentioned that we have installed a cover over the outgoing mail slot.
7. Cherie mentioned that the county will be clearing the drain when they get their equipment repaired.
8. Cherie mentioned that the rules and regulations were being reviewed by the Board.
9. There was a discussion regarding the fact that snow removal from the sidewalks has been an issue this year.
10. The power washing schedule will be added to the website.
11. Trish made a motion to close the meeting at 2:06. Barry seconded the motion and the motion carried.