1. CALL TO ORDER
   The Meeting was called to order by Newberry at 4:33 p.m.
   • Board members present: Kelli Newberry, Audrey Burton, Cloe Oliver, Jeff Kniaz, and Brenda Stacy.
   • Jane Cybulski, Dave Koons, Bill Nesbitt and Chloe Kelly were absent.
   • Also present were Peggy Hemerling and David Edelman.

2. OLD BUSINESS
   a. Motion by Kniaz to not move window money from BCF to Highpoint Bank, but have BCF move the money into a money market account. Seconded by Burton. Motion approved.

3. NEW BUSINESS
   a. Motion by Kniaz to hire C2AE for up to $10,000 to do a study to determine if proposed HVAC system will adequately heat and cool the building. Seconded by Stacy. Motion approved.
   b. Motion by Kniaz to approve the proposed budget for mechanical upgrades from DHE for $48,000. Seconded by Oliver. Motion approved.

4. NEXT MEETING DATE
   a. Next board meeting on Monday May 1, 2023, at 4:30 p.m.

5. ADJOURNMENT: Meeting was adjourned at 5:0 p.m.