

At last night's meeting #1, the board . . .

- (1) approve minutes from April 19;
- (2) canvassed the recent election and declared **Barb Schlatter**, **Ann Steidinger**, and **Joe Koehl** successful candidates;
- (3) appointed John Capasso president pro tem of the board;
- (4) honored retiring members **Jay Nussbaum** (7 1/2 years) and **Tom Schlatter** (6 1/2 years); and
- (5) adjourned sine die at 7:09 PM.