

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

**Board of Trustees Special Meeting  
August 17th ,2021  
Meeting Minutes**

Chair Wilken called the Special Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, August 17th, 2021, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. Chair Wilken stated the open meetings act is posted in the meeting room for the public to view

**Roll call was taken with the final members present: Ahlman, Kubik, Wilken, Mack. Gerlach absent.**

#### **Park & Rec. Meeting**

- 1. Maguire voted for treasurer**
- 2. Criswell voted for secretary**
- 3. Friends of the Library- Motion to not have FOL sell raffle was approved- all ayes.**
- 4. No signs ordered- shifting money to standing table rentals (10ea x 8) not to exceed \$100- all ayes.**

**Park and Rec meeting closed at 7:46PM**

**Communication of Citizens- none.**

#### **New Business**

- 1. Approve/ Disapprove Kate Maguire to have petty cash on August 21<sup>st</sup>,2021**

Kubik made a motion to approve Maguire to have petty cash on hand for Greenwood Fun Days. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

- 2. Approve/ Disapprove Kate Maguire to be authorized to handle the money for Park and Rec on August 21<sup>st</sup>, 2021**

Wilken made a motion to approve Maguire to handle money and be bonded. Ahlman seconded the motion. Roll call vote: all ayes. Motion carried.

**Board Questions or Comments- none.**

**Wilken adjourned the meeting at 7:52PM. Mack seconded the vote. Roll call vote: All ayes. Motion carried.**

**Respectfully submitted,**

**Jasmine Greve**