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BOARD OF DIRECTORS MEETING MINUTES
May 5, 2010

51 Main Street
Milbridge, Maine

I. Call to Order and Attendance

Call to order at 5:30 p.m. In attendance: Sasha Alsop, Morna Bell, Terrie Anne Bennet (via Skype), Chloe Dowley, Arthur Emerson, Eric Kelley, Beth Russet, and Ian Yaffe (ex-officio).

II. Approval of the Minutes

Approval of April minutes passes unanimously.

III. Public Comment Time

No public comment.

IV. Director's Report: Ian Yaffe, Executive Director

The Director's Report is accepted as read.

V. New Business

a. Board Resignations

The Board unanimously votes to accept (with regret) the resignations of Dede Ragot and Yesenia Florez.

VI. Adjournment

The meeting adjourns at 6:30 p.m.