

## **MVTV Board Meeting Minutes 5.1.18**

**MVTV Board Members Present:** Gail Tipton, Ann Bassett, Anne Lemenager, Peter Vincent, Helen Green, Bill McGrath, Richard Knabel, Rebecca Barca-Tinus, and Geoffrey Parkhurst

**MVTV Board Members Not Present:** John McCormick, Bob Tankard, Richard Skidmore and Wayne Greenwell.

**MVTV Staff Present:** Stephen Warriner and Laura Martino

**In Attendance:** Corinne de Langavant

**Recorder:** Laura Martino

Anne Lemenager called the meeting to order at 1:36 p.m.

**Richard Knabel made a motion to accept the 4.3.18 MVTV Board Meeting Minutes. Ann Bassett seconded the motion. The vote was unanimous in favor with Bill McGrath, Peter Vincent and Geoffrey Parkhurst abstaining.**

**Vote: 6 - In Favor, 0 – Against, 3 – Abstentions**

**Public Comment** - Corinne de Langavant spoke about her repayment plan with MVTV for the camera that was broken, and her inability to financially continue with repayment.

**Peter Vincent made a motion to wave the remaining balance of Corinne de Langavant's repayment plan. Geoffrey Parkhurst seconded the motion. The vote was unanimous in favor.**

**Vote: 9 - In Favor, 0 – Against, – 0 -Abstentions**

**Executive Director's Report** – Stephen Warriner told the MVTV Board that the new storage server has been purchased.

**Chairman's Report** –Anne Lemenager spoke about quotes that she received for a generator for MVTV. The MVTV Board had a discussion about the quotes.

**Peter Vincent made a motion to purchase the larger generator for MVTV. The motion was seconded. The MVTV Board had a discussion.**

**Peter Vincent withdrew his motion, and the MVTV Board will revisit the issue in a month.**

**Old Business** – MVTV is getting ready for the Ag Fair in August. Richard Knabel spoke about needing something on the front of the MVTV building. The MVTV Board will discuss it at a later date.

**Peter Vincent made a motion for adjournment at 2:28 p.m. Geoffrey Parkhurst seconded the motion. The vote was unanimous in favor.**

**Vote: 9 - In Favor, 0 – Against, 0 – In Favor**

**The meeting ended at 2:28 p.m.**

