

MVTV Board Meeting Minutes 3.2.21

MVTV Board Members Present: John McCormick, Bob Tankard, Anne Whiting, Ann Bassett, Bill McGrath, Peter Vincent, Richard Skidmore, Wayne Greenwell, Rebecca Barca-Tlnus and Geoffrey Parkhurst

MVTV Board Members Not Present: Helen Green, Gail Tipton and Richard Knabel

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

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

Ann Bassett made a motion to accept the 2.2.21 MVTV Board Meeting Minutes. Richard Skidmore seconded the motion. The vote was unanimous in favor with John McCormick and Geoffrey Parkhurst abstaining.

Vote: 7 – In Favor, 0 – Against, 2 – Abstentions

Executive Director's Report

Stephen Warriner is currently recovering from hand surgery, will be back in the office in a week. Staff is still working remotely with Stephen Warriner revisiting opening back up to the public on March 25th, 2021. MVTV received a grant for free classes being offered by Adobe. All staff are taking multiple classes.

Chairman's Report

Cameras have been installed on the outside of the MVTV building. The live telecast of the 2021 MVRHS Basketball season went great. The next MVTV Board Meeting will be April 6th 2021 at 1:30 p.m.

Old Business

None.

New Business

None.

Bill McGrath left the meeting at 1:57 p.m.

Ann Bassett made a motion for adjournment at 1:58 p.m. Richard Skidmore seconded the motion. The vote was unanimous in favor.

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

The meeting ended at 1:58 p.m.