

VNC Special Meeting 5/28/25

6:32 Start

Here: Brian Averill, Helen Fallon, Tima Bell, Nico Ruderman, Erica Moore, Lisa Redmond, Alley Bean, Clark Brown, Deborah Keaton, Eric Donaldson, Fran Solomon, Christopher Lee, Jim Robb joined 6:36PM Jason Sugars joined 7:10

Absent: Yolanda Gonzalex, Jason Sugars, Rober Thibedeau, Michel Jensen, Steve Bradbury

Ex-Parte: Lisa, Redmond, Helen Fallon and Alley Bean are members of Friends of Venice Library

#### BUDGET COMMITTEE

A. The VNC Board approves an NPG to the Friends of the Venice Library in the amount of \$2404.89 for 3 speech tablets including software for special needs library patrons, especially children and teens. (see supporting documents) **Helen, Erica - Motion Carries**

B. The VNC Board approves an NPG to the Venice Chamber Community Foundation, fiscal sponsor for the Verdant Venice Group in the amount of \$3501.02 for trees at Centennial and 5th Avenue. (see supporting documents) **Helen Ally - Motion Carries**

C. The VNC Board approves the April 2025 Monthly Expenditure Report. (see supporting document) **Helen Ally - Motion Carries**

D. The VNC Board supports Council File 25-0600 if the budget proposal for the FY 2025-2026 is amended to include no reduction to the current annual NC budget. (Current proposal is to reduce the \$32K budget to \$25K.) see supporting document. **Amended motion provided**

**Ally Erica – Amendment to be approved as main motion: Motion Carries**

**Helen Lisa – Motion Carries**

E. The VNC Board appoints Board Member Lisa Redmond as a credit card holder effective June 21st (replacing out-going Board member CJ Cole). **Helen, Ally - Motion Carries**

7:26 Adjourn

	Roll Call	4a	4b	4c	\$D Motion Choice	4d Amended	4e								
Brian Averill		abstain	abstain	abstain	abstain	abstain	abstain								
Alley Bean		y	y	y	N	y	y								
Tima Bell		y	y	y	N	y	y								
Steve Bradbury	Absent	Absent	Absent	Absent	Absent	Absent	absent								
Clark Brown		y	y	abstain	abstain	abstain	n								
CJ Cole	Suspended	Suspended	Suspended	Suspended	Suspended	Suspended									
Eric Donaldson		y	y	y	N	y	abstain								
Helen Fallon		y	y	y	N	y	y								
Yolanda Gonzalez	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	Absent	Absent								
Bruno Hernandez		y	y	y	N	y	abstain								
Michael Jensen	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	Absent									
Deborah Keaton		y	yy	y	N	y	n								
Erica Moore		y	y	y	N	y	y								
Lisa Redmond		y	y	y	N	y	y								
Jim Robb		y	y	y	O	no	n								
Nico Ruderman		y	y	abstain	N	abstain	n								
Fran Solomon		y	y	y	N	y	abstain								
Robert Thibodeau	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	Absent	absent								
Jason Sugars	<b>absent</b>	<b>absent</b>	<b>absent</b>	<b>absent</b>	<b>absent</b>	Absent	y								
Christopher Lee		y	y	y	N	y	abstain								
<b>TOTALS</b>															

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