

Meeting **brought to order** by Liz Ryder at 7:01pm

**Present:** Barb Radigan, Karin Mulhern, Ellen Derby, Elizabeth White, Liz Ryder, Fred Schulte, Deb Decker, Ellen French

March **Meeting Minutes** reviewed and corrected. Karin Mulhern moved to accept minutes as corrected. Motion seconded by Deb Decker. Motion passed.

**Financials** were reviewed by Elizabeth White. Elizabeth read the audit completion letter to the board. Karin Mulhern moved to accept the financial report as presented. Motion seconded by Ellen French. Motion passed.

The **Director's Report** was made by Barb. Additional details can be viewed on share point.

- Circulation is up a little bit. There are 19 new books and 2 memorials.
- The Taylor Grant has been submitted requesting \$9,100.
- The Spring newsletter is ready to mail.
- The stained-glass window art piece is completed and will hang in the multipurpose room.
- Report on the Winter reading program had 13 adults who read 111 books and 7 kids who won 11 books and prizes.
- In May the Directors Advisory Council met here and Barb showed off our non-Dewey system to a few directors.
- Various clubs and programs:  
Lego and Crochet clubs are on hold for the summer. Book clubs are still going nicely with Thursday taking a break in July and Saturday now starting at 11:30. Resumption of Saturday Art Time had 4 attendees.
- STARQuest will start in July and run through September.
- Story hour is moving to Saturday mornings at 10:00 for a larger range of ages and more activities.
- Movie Night will now require a \$350 license so it was decided to have the summer movie indoors (no mosquitos and no worries about rain). It will still happen in August.
- The COSAC and DEI grants are open for application now. It was brought up that there is no Braille writer available in the entire STLS system nor anywhere within an hour from here. Perhaps this is an idea for the DEI grant, perhaps available to all the libraries.

**Old Business:**

- Elevator: done but a few details to iron out.
- The Board celebration is set for Sept 21, pot luck, at the library.
- Summer Adventure Program: dates are set, and activities are arranged for each day.
- Librarian evaluation: PLEASE complete and return.
- Anniversary Celebration: June 11<sup>th</sup> at 11am. Hand-held food, games, free books, trustees are asked to volunteer that day, bring food. Let Carol know what you can do.
- Board training: please do your sexual harassment training. The Spring CE event is on Friday this week.
- Trustee Recommendations: please keep titles coming in.

**New Business:**

- 414: long discussion was had. We need 67 signatures. Petitions were passed out: return by August 1<sup>st</sup>. A motion to have a 10% tax increase was made by Ellen Derby, seconded by Deb Decker. So moved. Elizabeth White made a motion to exceed the 2% tax cap. Karin Mulhern seconded. So moved. Both votes had these members voting: Ellen Derby, Karin Mulhern, Deb Decker, Liz Ryder, Elizabeth White, Ellen French.
- Board Training: We must take training including sexual harassment which is required. Carol will send a link with the training and will run it at the library also. There is a large event/conference in Corning on June 14<sup>th</sup> in Corning at the Radisson. You can get all your hours there.

Comments: none

Motion to adjourn was made by Deb Decker. Seconded by Ellen Derby. Passed. **Adjournment** 8:27pm

Respectfully submitted,  
Ellen Derby, board secretary