

Karin Mulhern called the meeting to order at 7:08

Meeting attendees: Karin, Ellen French, Elizabeth White, Deb Decker, Barb Radigan, Fred Schulte, Steve Knitter, Liz Ryder, and Carol McGill

GF cake was enjoyed by all - thanks to Deb

February minutes were reviewed. A motion to approve was made by Ellen and seconded by Carol. Motion passed

Elizabeth reviewed the financial (all details are posted on Sarepoit. A motion to accept the financials as presented was made by Carol and seconded by Deb. Motion passed

Barb presented the Director's report; details are on Sharepoint. Easter party will be April 5 at 10 am.

#### Old Business

- Post cards for advocacy only have a few days to get in.
- Send in your trustee book recommendations.
- Pasta night is next Wednesday - be at Library around 04:30 for set up.

#### Assignments:

- Carol - mac and cheese cups, lemonade, plates, and parm cheese
- Karin - salad, meatballs
- Elizabeth - garlic bread and dessert
- Ellen - cookies
- Deb - casserole and something GF
- Fred - casserole
- Steve - forks, water
- Liz - TBD if she can attend

## New Business

- Easter party April 5 at 10
- Tanglewood event - TBD
- Hammondsport school pre K will visit
- T mobile grant proposal - working on an estimate

The board went into executive session as moved by Carol and seconded by Deb.

After discussion executive session was closed with a motion by Liz and seconded by Elizabeth

Topic for next meeting - general customer feedback

No public comments

A motion to adjourn was made by Deb at 8:12 and seconded by Karin.