Jan Kerr called the meeting to order at 6:22.

MEMBERS PRESENT: Jan Kerr, Madeline Steimle, Heather Parr, Jeanne Goforth, Carl Alexander, Bill Center
MEMBERS ABSENT: Sara Faye Marten, Sharon Fry, Corey Williams
STAFF PRESENT: Veronika Parrone, Library Director
VISITORS PRESENT: None

MINUTES: Jeanne Goforth made a motion to approve the minutes of the previous meeting. Heather Parr seconded the motion. Voice Vote: Madeline Steimle-aye, Heather Parr-aye, Jeanne Goforth-aye, Carl Alexander-aye, Bill Center-aye

The motion carried.

FINANCIAL REVIEW: Heather Parr made a motion to approve the financial review. Bill Center seconded the motion. Voice Vote: Madeline Steimle-aye, Heather Parr-aye, Jeanne Goforth-aye, Carl Alexander-aye, Bill Center-aye

The motion carried.

STATISTICAL REVIEW: Reviewed and discussed.

OLD BUSINESS:
Trustee appointed, Corey Williams
The vacant board position has been filled by a new member.

NEW BUSINESS:
Amnesty Ideas:
The library will host a fine amnesty event on May 27th and 28th to promote the return of lost materials.

COMMITTEE REPORTS:
Financial - Did not meet.
Building and Grounds - Met March 25th
Personnel - Met March 28th
Long Range Goals - Met April 14th

LIBRARY DIRECTOR’S REPORT: Reviewed and discussed.
Heather Parr made a motion to send Veronika Parrone to New Director University. Voice Vote: Madeline Steimle-aye, Heather Parr-aye, Jeanne Goforth-aye, Carl Alexander-aye, Bill Center-aye

TRUSTEE COMMENTS:

Jeanne Goforth made a motion to adjourn the meeting. Carl Alexander seconded the motion. All approved and motion carried. Meeting adjourned 7:51pm.

Respectfully submitted by Madeline Steimle, Secretary