Call to Order: Janet Kuhn called the meeting to order at 6:29 pm. Board members present were Dennis Iler, Debi Brooks, Janet Kuhn, Karen McGuirt and Molly Thornton. David Perez was absent. Assistant Director Pamela Salo represented the Library Staff.

Adoption of Agenda: Motion made by Molly Thornton to accept agenda. Seconded by Karen McGuirt. Motion carried.

Recognition of Visitors: Alice Kring administered the trustee oath to Karen McGuirt.

Community Concerns: None

Routine Business:
Correspondence: MERS: Representative David Overly would like to meet with the Board to discuss MERS actuarial changes to take place in 2021. August was suggested. The fee for Hungerford Nichols to do our annual audit increased by $200. After a brief discussion, Dennis Iler made a motion to accept the new price. Seconded by Molly Thornton. Motion carried.

Minutes and Calendar: Motion made by Molly Thornton to accept the April minutes as written. Seconded by Debi Brooks. Motion carried.

Financial Reports and Approval of Expenditures: Motion made by Molly Thornton to accept report. Seconded by Karen McGuirt. Motion carried.

Committee Reports:
Public Relations & Fundraising: Nothing new.

Library Policy: August meeting planned.

Personnel: Second interview with Robert Walker for the Director position is scheduled for Wednesday, May 22nd at 4:30, followed by a 5:30 interview with Meg Paulette.

Building: Pamela presented Purchase Contingency Orders for two kitchen outlets to be added at a cost of $521, adjustments to canopy $390.58, paint transformer and shelf at employee entrance at an estimated cost of $500, and paint employee breakroom $245. Debi made a motion to approve signage adjustment, painting and additional outlets. Seconded by Karen McGuirt. Motion carried.

Budget & Finance: - amendments to the budget: Dennis Iler made a motion to approve amendments as written. Seconded by Molly Thorton. Motion carried.
Technology:  No meeting.

Director’s Report:  See report.

Unfinished Business:
Letter to patrons:  Nothing new.

New Trustee – City and School System:  Sarah Ferris is a possible new trustee for the city position. Janet Kuhn gave her a tour of the library and Sarah expressed an interest after the tour.

Director Search:  Covered in Personnel.

New Business:
Questions and Comments from Board Members:

Adjournment:  Meeting adjourned at 7:49pm

Next meeting:  June 19th at 6:30pm