CALL TO ORDER 6:00PM (6:21pm)
In attendance: Nancy Hammond, Darlene Plavchak, Melissa Burdash, Mark McPeck, Director Julie Kelsall-Dempsey. Meeting facilitated by Mark (standing in for Darlene at her request)

Pledge

Minutes: April 23, 2019 Move to accept-Nancy, Second-Darlene, approve-all.

Financial report:

A. Be it resolved to accept the April 2019 financial report as prepared by Rose Woodworth, accountant (Presented in special meeting). Move to approve-Melissa, second-Nancy, accept-all

B. Be it resolved to approve the warrants attached for operating expenses for the month of May 2019. Move to accept-Melissa, second-Nancy, approve-all.

Director's Report:

Gutter guards- pending installment. Weather has not been cooperative, so we had to reschedule.

Mobile App-Live for iphone and android.
SpringFest-Well attended, we were a sponsor.
Staff training-currently LGBTQ seminar, there are others for Safe Harbor (Trafficking) and Teen Empowerment.
Handyman-Looking for part time or on call general handyman. (5hr per week or less) preferably with taping and painting experience.
Friends Garden is complete and lovely.
Jacobsen Press conference-held at the Library with unfortunately short notice. Sidewalk grant announced.
Staff work anniversaries recognition 2019: Sara 25 years; Toni 10 years-will plan recognition at June or July meeting.
St Augustine’s Bazaar-We will be closing early on 6/20 for the Bazaar (they use our parking lot and getting in and out gets tricky, Library use is typically low so it makes the most sense to just close a little early)
Generator-is installed and must be tested weekly. Checked with closest neighbor to see if there was a preferred time for this and will be scheduled accordingly.
Standing Committees:  Facilities-No report
                     Personnel-no report
                     Trustee Training-no report

New Business:  
   Director evaluation form—would like to evaluate our evaluation tool before end of Fiscal Year to see if maybe there’s a form that might better suit our needs. Copies will be emailed to trustees to review, will discuss at next meeting.

Old Business:  Sexual harassment prevention policy amendment (second reading and vote)  
   Move to accept—Nancy, second—Darlene, approve—all.

Friends Liaison—Leslie Benson/ Eric Norberg—Summer raffle currently going on, tickets available $5 each. Drawing in July.

Public Comments

Other 