Date: June 14, 2018
**Call to Order by Joey at 6:17 PM.**

Present: Andrea Jacoby, Lisa Burley, Joey Nicosia, Tyler Kindron, Melissa Correia, Russ Harris, Alina Palis, Chris Mizro

Absent: Deb Barry

**Public Comment:** Dorothy DeMay wanted to let the board know that she is very pleased with the library since Melissa took over. She wondered about how successful our programming is? We let her know that the successful programs continue in regular rotation, and we eliminate programs that don’t have a good turnout.

**Secretary’s Report:** Review of minutes. Motion to approve made by Russ, Andrea 2nd, passed unanimously.

**Treasurer’s Report:** Year-end budget came in right on target. Joey took the opportunity to thank everyone for their hard work putting together the 2018-19 budget and getting it passed. He also congratulated those who were elected/reelected to the board.Review of abstract. Motion to approve abstracts made by Russ, Andrea 2nd, passed unanimously.

**Director’s Report:**

\*Youth Services Librarian Alicia Vazquez was present to discuss the summer reading program

\*Cindy Henry resigned from her position. The gaps in the schedule are being covered by some of the high school students we employ.

\*We received a letter from Senator Pam Helming informing us that she procured $5000 in bullet aide for us, which we have designated for the installation of an automatic door opener at the handicapped entrance, as well as for Alicia’s music program for kids this summer.

**Old Business:**

\*Construction grant update-letter of intent was sent. Projects included replacing the roof, replacing the front a/c unit, and leveling the threshold at the handicapped entrance. Russ questioned how much the threshold project would cost. Melissa said that the estimate was around $3000. The board discussed going ahead and starting this project with our own funds sooner rather than later, since the 2017/18 fiscal year closed with us being slightly under budget for spending. Russ made the motion to go ahead and start the project on the handicapped entrance, 2nd by Tyler, passed unanimously.

Motion to adjourn is made by Russ, 2nd Chris, passed unanimously.

Meeting adjourned at 7:09. **Next meeting July 12, 2018 at 6:15 PM.**