Date: April 11, 2019
**Call to Order by Joey at 6:16 PM.**

Present: Joey Nicosia, Chris Mizro, Deb Barry, Melissa Correia, Allan Mallette, Russ Harris; Tyler Kindron attended by phone

Absent: Andrea Jacoby, Lisa Burley

**Public Comment:** none

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

**Treasurer’s Report:** Review of budget report, motion to approve made by Andrea, 2nd by Russ, passed unanimously.

Review of abstract. Motion to approve abstracts made by Andrea, Russ 2nd, passed unanimously.

**Director’s Report:**

\*Review of programs and services

\*Book sale will be May 2-9.

\*Friends of the Library have started the process of becoming a 501(c)3 nonprofit organization.

\*Children’s room is being reorganized to make clearly defined spaces for each age group.

**Committee Report:**

\*Long range plan committee - Board retreat will be April 25 at 6:00pm, draft survey was presented and approved, candidates for conversations with community leaders were offered.

\*Personnel committee - Presented wage changes for Rachel Wizeman and Celeste Schantz-Kovachi. Wage changes motion by Russ, 2nd by Andrea and motion by Russ, 2nd by Chris, respectively.

**Old Business:**

\*Director evaluation - Board members should turn in their completed evaluation forms to Chris Mizro on or before the next meeting, May 16. The personnel committee will review the completed evaluations, and the director will receive a formal evaluation at the June board meeting.

\*Fine free and amnesty - Beginning April 1, there will no longer be overdue fines on books borrowed by anyone 18 and younger. April 8 through May 8 will be Amnesty Month, and overdue fines will be forgiven.

**New Business:**

\*Motion made by Russ to approve Daniel Bement as new board member, to complete the term vacated by Tyler Kindron, 2nd made by Joey, passed unanimously.

\*Motion made by Russ to approve the Resolution to Exceed the Tax Cap, 2nd made by Chris, passed unanimously.

\*The annual public hearing for the library budget will be Monday, May 13 at 6:00pm.

\*Motion made by Russ to permanently change the board meeting start time to 6:00pm, 2nd by Dan, passed unanimously. Motion made by Russ to change the May board meeting date to May 16 due to a book sale room conflict, 2nd by Dan, passed unanimously.

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

Meeting adjourned at 7:17pm. **Next meeting 6/13/19 at 6:00 PM.**