The meeting was called to order by president Dixon. Heid moved, second by Smolenyak, to accept the agenda as presented. Motion carried.

Dixon then opened the public hearing at 3:02 for public comment. No comments were made. Meeting was then closed at 3:04.

Friends of the Library:
They are hard at work on the book sale to be held June 29th and 30th.

Minutes from May meeting:
Corrections: Concerning salaries, it should read that the director’s salary and the percentage raise for staff WILL happen. Heid moved, Kiteley second, to accept the minutes with these corrections. Motion carried.

Financial Reports:
Donations to the youth garden are recorded under Landscaping. Extra expenses this month-bathroom floors were sealed, YAC floor, garden bells and tree arch, as well as literacy computers for the youth department. Conlan moved, second by Madison, to approve and accept the financial reports as presented. Motion carried.

Director’s report:
Going to replace the door counters on the Mason Street entrance. Current door counters work on a radio frequency, which has been cutting out for a few hours each day, therefore causing inaccuracy in the daily count. See attached director’s report for the rest of the information.

Questions from the board:
The newsletter will see some changes to save time and money. At present there are four newsletters a year. Will be going to three. One will include January through April information, one May through August, and another September through December. There will be a library entry for the Dragon Boat race in August. The new phone answering system is up and running. It is a work in progress and will be tweaked as necessary.

Old business- none

New business:
Action: FY 2018/19 budget amendment resolution: Conlan moved, second by Madison, to accept as presented. Motion carried.

Action: FY 2019/2020 Budget Approval: Conlan moved, Smolenyak second, to approve the budget as presented. Motion carried.

Action: Winter 2019 Tax Levy Rate Request: Smolenyak moved, Heid second, to accept as presented. Motion carried.
Action: FY 2019/20 Board of Trustees meeting dates:
Meetings to be held the second Thursday of each month with the exception of February and August. Meetings those two months will be held only if there is business to conduct. Smolenyak moved, second by Madison, to accept as presented. Motion carried.

Discussion slate of officers for 19/20
Dixon presented the following slate:
President- Tom Conlan
Vice President- Carol Madison
Secretary- Mary Lynn Heid
Treasurer- John Doskoch
Vote to be held at the beginning of the July board meeting.

With no further business to conduct, the meeting was adjourned.

Respectfully submitted,

[Signature]

Carol Madison