Roll call and Declaration of quorum: Cheryn Sutton called the meeting to order at 7:12

Present: Mary Lynn Gerlach, Cheryn Sutton, Kevin Knop and Kim Knop.

Approval of Last Month’s Minutes: Kevin made the motion and Kim seconded to accept the minutes from last month’s meeting. Motion carried.

Absent: Neal Haertling, Michael Minton and Dana Warren.

Staff Present: Rachel Rheinecker

Visitors: None

Correspondence:

Standing Committee Reports:

a. Finance:

b. Library Policy: Continuing to work on policy.

c. Building and Grounds:

d. Public Relations Mary Lynn was to check on bbq at Market Place.

e. Technology:

f. Personnel:

Financial Report

Library Directors Report:

Staff & Staff Development

- Taylor’s surgery rescheduled for May 13
- Still looking for 3rd circulation clerk

Collection Management

Organization of the Library

Collaboration with Partners/Outreach

- Teen Advisory Board
  - 3rd meeting March 30 – 3 teens attended
  - They learned how to shelve books and signed up to help with Disney Day
  - Next meeting loosely scheduled for April 27
• 5 teens signed up to help set up and run Disney Day April 26-30
• 3rd book club meeting scheduled for April 22
• Dungeons and Dragons / Game day – Mondays
• Preparing for Disney/Star Wars day April 30
• Preparing for Summer Reading Program “Read Beyond the Beaten Path”
  o Summer Camp theme
• Amnesty week/month in May

Administration
• Grant purchases so far:
  o Shelf dividers, craft paper roll cart, book cart, Summer Reading materials, craft supplies, projector cart, laminators, replacement DVD repair kit, masks for patrons and staff, button maker, microwave, WiFi printer
• Planned grant purchases: Extra lamination film/sleeves, ceiling mount and speakers for projector

Old Business: Reviewed chapter 4 of Serving Our Public 4.0

New Business:

Adjournment: Kevin made the motion to adjourn at 7:52. Kim seconded it. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach