I. Call to Order: 7:37

Board Members Present: Arcieri, Beers, Murphy, Scott, Pskowski
Board Members Excused: Patton, Kellerman
Board Members Absent:
Also Present: Director Folino

II. Minutes

Motion by Trustee Scott seconded by Trustee Beers to approve the minutes of the April 11, 2016 monthly meeting as printed.

VOTE: 5 YES NO

III. Announcements and Comments from the Public - None

IV. Treasurer’s Report

Motion by Trustee Murphy seconded by Trustee Pskowski to accept the financial reports for April as printed.

VOTE: 5 YES NO

V. Warrant Schedule for May

Motion by Trustee Scott seconded by Trustee Arcieri to approve the Warrant Schedule for May as printed.

VOTE: 5 YES NO

VI. Director’s Report

Motion by Trustee Murphy seconded by Trustee Scott to accept the Director’s Report as printed.

VOTE: 5 YES NO
- Check pricing on copies ($.15)

VII. Communications – none
VIII. Committee Reports

A. Finance – Trustee Pskowski - No Report

B. Personnel – Trustee Murphy
   - Midyear review conducted by personnel committee
   - Paid leave policy being reviewed

B. Nominating – Trustee Kelemen – to schedule meeting
   - Trustee Kelemen absent - reschedule

D. House - Trustee Scott – No Report

IX. Unfinished Business

A. Fundraising – Trustee Murphy
   Spring Tea

B. Building Expansion – no report

C. Door-to-Door Campaign
   - Discussed doing in September as it will be Library Sign Up Month

X. New Business

A. RCLS Trustee Training – President Arcieri and Trustee Scott
   - Trustee Arcieri and Scott reviewed workshop attended

B. Minimum Wage - update
   - On schedule to move to $15/hr

C. Items for future agendas
   1. Building Expansion
      - Stephen Hoefer willing to come again
      - Madelyn to write up building plan
      - Little Free Library

XI. Adjournment

Motion by Trustee Scott seconded by Trustee Pskowski to adjourn at 8:39 p.m.

VOTE: 5 YES NO

Next Meeting: Regular Monthly Meeting, Monday, June 6, 7:30 p.m.