

**Library Board Minutes:** May 28<sup>th</sup>, 2019

Board Members Attending: Maureen Lyons, Megan Bell, Ronnie Manis, Tonya Gaffney, Robert Untiedt, Sarah Rosenblum, Library Director

Guests: None

President called the meeting to order at 5:01 p.m.

Minutes of the April 23, 2019 meeting were approved. No additions or corrections. Maureen Lyons made motion to approve, Ronnie Manis seconded the motion.

Operating Bills: Ronnie Manis made motion, Maureen Lyons seconded the motion to approve bills paid in May.

**Old Business:**

Building updates: Sarah shared very preliminary plans. There will be a continuation of this discussion at future meetings.

**New Business:**

Internet Policy update: Took out limitations of internet use for patrons owing \$35 or more in fines. Maureen moved to approve revision, Ronnie seconded the motion.

Friends sent annual appeal.

Discussion of houses owned by Friends.

**Director's Report:**

Summer Reading program

Discussion of programming for seniors

Author visit this week.

The Meeting was adjourned at 5:55 p.m.

The next meeting is June 18<sup>th</sup>, 2019

