1. Comments from the audience

2. Minutes of the meeting: March 26, 2019


4. Director’s Report, March 2019

5. Reports of Interest
   a. The Friends of the Library are sponsoring a library birdhouse raffle to benefit ATPL. Tickets are $1 for 1 or $5. The winner will be selected on the evening of May 9th, following the Healthy Skincare & Cosmetics program.
   b. *Moonlight* by Sandor L. Landeau will be part of The History of Painting in Western New York Exhibit from November 8, 2019 through February 29, 2019.
   c. A new Mitel phone system was installed in the library by Frontrunner on March 28, 2019.
   d. The Friends of the Library are purchasing two mobile DVD spinners, and a colorful rug for the children’s area.
   e. All through the month of April, the library is holding a “help the Easter bunny find his missing eggs” passive program for the children.
   f. Commercial Cleaning Services of WNY is coming to clean the library’s windows on April 26th and the main floor on April 27th.
   g. Other

6. Personnel
   a. Payroll, PP 6
   b. Caretaker on vacation 28th-30th, Cleaner to fill in

7. Old Business
   a. Grace Meibohm confirmed that *Moonlight* by Sandor L. Landeau, will not be affected by hanging over the fireplace.
   b. ACT Meeting @ ATPL, May 4th 2019
   c. AED
   d. Other

8. New Business
   a. Other

Next regularly scheduled meeting: May 28th at 1:00 p.m.