Present: Director Rob Alessi, Deb Carr-Hoagland, George Oliver, Al Fontanese, Alice Askew, Carol Griffis

1. Comments from the audience – none.

2. Minutes of the meeting, March 17, 2015 were approved as submitted. (AA, AF)

3. Treasurer’s Report and Monthly Financial Statement for March 2015 was reviewed and approved. (CG, AF)

4. Director’s Report, March 2015 was discussed and accepted. (CG, AF) Circulation numbers continue to decline system-wide. More patrons are bringing in their own personal computers/mobile devices/tablets, and more are asking for help using e-books.

5. Reports of interest:
   A. B&ECPL is participating in the national Read Aloud 15 Minutes campaign to emphasize to parents the benefits of reading every day with young children.
   B. The ACT-Trustee Workshop on March 21 was attended by Al, George and Rob. There were demonstrations of new technologies, including the new 3-D printer. There might be some appropriate for use in local libraries, and a price list for these items has been requested.
   C. The Friends semi-annual meeting is tomorrow, April 29 at 10am.
   D. ACT is meeting this Saturday, May 2 in Hamburg. They are celebrating the opening of their remodeled building. George plans to attend.
   E. Sen.Gallivan has cancelled his visit planned for May 8th.
   F. Library Value calculator is accessible on the web site. Using the program estimates the monetary value of the library services you use.

6. Personnel: Kathy has come to the end of her 6 month probation. We are all very pleased to have her on staff.

7. Old Business
   A. Fireplace renovations will need additional quotes and discussion with the Town. Replacing the gas line will be an additional expense and will involve a professional mason.
   B. Furniture and Fabric were ordered some time ago. Rob is expecting a phone call the day before delivery. He will ask the Friends if they would like to help with the expense.

8. New Business
   A. The Procurement Policy (template provided by CEN) was reviewed and approved. (GO, CG)
   B. The in-house library discards sale will begin Thursday, May 28 and run for 2 full weeks ending June 12. Friends’ sale is June 25th-27th with clean-up to follow on the 28th and 29th.
   C. Parking lot expansion. Deb has looked at property plats and discovered 20’ of frontage which appears to not be on the tax rolls plus there is a no-mans-land behind the People Inc property and others. She is continuing to explore.
   D. Other

Meeting adjourned at 4:50pm.
Carol Griffis, secretary