Call to order: 6:10 PM

In Attendance: William Tojek, Dean Otoka, Michael Sobaszek, Lynn Dziak, Andrea Haxton, Amira Muflahi, Excused: Michelle Saniewski, Gregory Stachowski, John Ingram

Pledge recited

Minutes from April meeting review and accepted unanimously: First-Amira M. Second: Michael S.

Financials reviewed, March financials tabled for re-look with April: First: Dean O. Second: Michael S.

Motion carried to amend May agenda to contain only April statistics: First: Amira M. Second: Lynn D.

April Statistics reviewed and unanimously accepted: First: Amira M. Second: Dean O.

Director Report reviewed and accepted unanimously: First: Andrea H. Second: Michael S.

Old Business to be Tabled until next meeting:
- Security Contract
- Wireless Printing
- Security System
- Adding Library Line to City Budget
- Building evaluation
• Upcoming events reviewed—Summer Reading begins in June

• New Director: Starts Saturday, June 3rd

• Meeting adjourned: 6:55 p.m. First: Lynn D., Second: Dean O.

• Next Meeting: Attentive: June 14, 2023 5:30 P.M.