• Call to order 5:30 p.m.

  Board Members: Michael Sobaszek, Bill Tojek, Michelle Saniewski, Andrea Haxton, John Ingram, Greg Stachowski
  Library Staff: Jennifer Johnston, Meg Marong, Lisa Fitzpatrick

• Review and acceptance of Board meeting 3/20/19  1st: John 2nd: Greg  Unanimously accepted

• Treasurer’s report reviewed and accepted  1st: Michelle 2nd: Greg  Unanimously accepted

• State report reviewed and unanimously accepted

• Brief discussion on new maintenance hire-working out well

• Recycling issues briefly discussed—removal of bin a non issue

• Museum update: Historical society to have 1 case for display—shades to be drawn during the day to protect items

• Window Project: Work has progressed: molding; sanding has been completed---awaiting delivery of windows.  Another bill to be paid: Approved to proceed: 1st: Mike 2nd Greg—unanimously accepted

• TV’s have been installed and are up and running. Removal or donation of old TV discussed

• Kevin/Maintenance—to begin spring maintenance around building

• Discussion to have a fall Gala. Tentative date October 26, 2109
• 6:25 – Executive session

• 7:15 Motion to adjourn

• Next Board meeting 5/22/2019