

- I. Call the meeting to order: 6:34am
- II. roll call: Present: Tim Beachy(acting President), Luke Hertzler, Melody Rowe, Carrie Geno, and Jamie Clark Absent: Jo Edgington, Marcus Miller, and Ashleigh Nelson, No guests
- III. Correspondence: None
- IV. Approve Agenda: 1 Melody Rowe, 2. Luke Hertzler
- V. Motion to approve March Minutes: 1. Jamie Clark 2. Melody Rowe
- VI. Approval of March Bills: 1. Motion to approve Jamie Clark, 2. Luke Hertzler
- VII. Directors Report a. Meetings: Met with Weimar electric and Kelly, met with Tim from Todd Hackett-roof leaked during rain so they are working at that. We still do not have final completion of the, b. Pen sales have made some money, more new cards this month than last month,c. Current projects: inventory, junior librarian program, backing up paper work, going through storage cabinets to get rid of old papers and receipts, added 50 reference books from the cabinets that were not on the shelves, saving historical news articles, Troyer from the school will refinish all the tables for shop class, Beyond program will come and volunteer for cleaning and reshelving, d. Bridges letter of agreement (for Libby) and Direct State Aid letter of agreement submitted to continue those programs 1. Motion to Approve Melody Rowe, 2. Tim Beachy
- VIII. Unfinished Business a. Construction Update: There was confusion between the architect and the electrician on wiring the entire library so many of the lights are all hooked together and set to go off and cannot be turned back on. Tim and John met and will install switches at the front and back door. They will separate them and they will not be on any timers. Roof will be fixed soon. b. No update on friends of the library; Jamie will contact Sara to see where this is going.
- IX. A. Review Bylaws: reviewed bylaws, Motion to approve: 1. Jamie Clark, 2. Melody Rowe. B. Interlibrary Loan Policy: proposed to not send books out of state Motion to approve the new ILL policy 1. Luke Hertzler, 2 Melody Rowe. C. ADA ComplianceReview: Motion to approve: Luke Hertzler, 2. Tim Beachy D. Summer Reading Program: Reviewed Calendar E. Furniture and Fixture Budget Reallocation: \$1650 not used from the Furniture and Fixtures line item and we need to decide to where to reallocate the funds. Recommended to go to technology: see document for recommendations F. New Computer/Technology Proposal: will discuss in future
- X. Motion to Adjourn: Marcus Miller, Melody Rowe
- XI. Next Meeting Date: May 13th