Present: Susan Alexander, Maureen Conner, Julie DeWolf, Kathy McLouhlin, John Todd, Mary Jo Kolczynski, Evalyn Taylor, Anna Chappell and Janine Svitavsky

Call to Order: 6:01 pm
Minutes read (motioned Kathy McLouhlin 2nd Susan Alexander) passed unanimously
Treasure report read passed unanimously

Directors Report presented by Evalyn Taylor
- April Statistics: record high
- Display case: planning Spring Vacation
- Library proctored Florida State exam for patron
- Yard needs attention
- Survey (see new business)
- Electronic recycling items to be set to BOCES

Assistant Directors Report presented by Anna Chappell
- April Statistics StoryTime/Home School
- Spring Break review
- Summer Program plans
- Open House Plans
- Laptop changes and replacement

New Business
- Boy Scouts & Bookshelves Voted on wood type and finish
  Oak (motioned Julie DeWolf 2nd Mary Jo Kolczynski ) passed unanimously
  Stain (motioned Julie DeWolf 2nd Kathy McLouhlin) passed unanimously
  - Laptop: recently purchased one does suit need-presentation or movies
Use it to replace glitching existing PC and purchase one for presentation or movies
  (motioned John Todd 2ndMary Jo Kolczynski ) passed unanimously
  - Safety concerns 2: Parking Lot fill needed and dark parking lot. Evalyn will seek information from Charlene Town Clerk
  - Survey will be read by Janine with a report submitted June meeting

Next Meeting June 7th
Adjournment 6:45 pm

Respectfully Submitted
Janine Svitavsky May 3, 2018