Date: May 3, 2018
**PUBLIC HEARING TO DISCUSS LIBRARY 2018/19 BUDGET CALLED TO ORDER AT 6:00. NO PUBLIC IN ATTENDANCE**

**Board meeting called to order by Joey at 6:30 PM.**

Present: Tyler Kindron, Deb Barry, Chris Mizro, Lisa Burley, Joey Nicosia, Alina Palis, Russ Harris, Andrea Jacoby, Melissa Correia

Absent: None

**Public Comment:** None

**Secretary’s Report:** Review of minutes. Motion to approve made by Russ, 2nd by Tyler, passed unanimously.

**Treasurer’s Report:** Review of abstract. Motion to approve abstracts made by Deb, 2nd by Chris, passed unanimously.

**Director’s Report:**

\*Excellent attendance for programming this month

\*Denver Seavert will be dropping down to part time 4/23 to pursue full time employment elsewhere. Paige Yon has been hired to fill in for Denver’s hours.

\*Melissa will be participating in two health fairs, one at Newark High School and one at the DDSO.

**Committee Report:** None

**Old Business:** None

**New Business:**

\*Motion to approve of hiring Paige Yon, part-time library clerk made by Deb, Tyler 2nd, passed unanimously

\*Teen Room Hours-Ali has proposed limiting the number of hours the teen room is open this summer. She proposes that the teen room only be opened from 11-7 instead of all day as it has been in the past. The change in hours would complement the community center’s summer hours. New hours would tentatively start the week of June 25th and run through Labor Day. Russ presented a motion to change the hours per Ali’s request, with the director using their discretion to adjust the hours as needed. Second was made by Chris, with the motion passing unanimously.

**New Business cont.:**

\*Saturday Summer Hours-Current Saturday hours are 9:30-3:00. It has been proposed that for the month of July and August those hours be shortened, open only from 9:30-1:00. Russ made the proposal that we change the hours for Saturday’s to 9:30-1:00, using the director’s discretion to adjust as needed. Second made by Deb, passed unanimously.

Motion to adjourn is made by Russ, Deb 2nd , passed unanimously.

Meeting adjourned at 6:57 PM. **Next meeting June 14, 2018 at 6:15 PM.**