Date: May 16, 2019
**Call to Order by Lisa at 6:13 PM.**

Present: Melissa Correia, Andrea Jacoby, Allen Mallette, Dan Bement, Chris Mizro, Lisa Burley

Absent: Joey Nicosia, Russ Harris, Deb Barry

**Public Comment:** none

**Secretary’s Report:** Review of minutes. Motion to approve with corrections to who was in attendance made by Dan, Chris 2nd, passed unanimously.

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

Motion made by Dan to approve budget statement report, Chris 2nd, passed unanimously.

**Director’s Report:**

* Fine Amnesty gave 140 patrons a fresh start by wiping away their fees
* There have been a number of grants that have come through recently. The Rotary District Simplified Grant will help with replacing the customer service desk in the children’s room. We have applied for a grant with the Stuart Foundation, which would also go toward the desk. And finally, Rachel and Melissa applied for as grant through the Rochester Community Foundation to hold a year-long healthy living initiative. We would be partnering with FLCC and Cornell Cooperative Extension for this program.

**Committee Report:** none

**Old Business:**

Director Evaluation-Chris will tally the evaluations and present the results at the June meeting.

Financial Audit-Review of audit findings/materials. Waiting for final report and bill.

**New Business:**

* Motion to accept resignation of Graham Tedesco-Blair made by Chris, Andrea 2nd, passed unanimously
* Motion to amend agenda to add hiring of Molly Muller made by Andrea, Dan 2nd, passed unanimously
* Motion to hire Molly Muller as part time library clerk at a rate of $11.10 per hour made by Dan, Chris 2nd, passed unanimously
* Personnel Policy-It was decided that it should be discussed at the June meeting what the paid holidays for the next year should be. The board also decided that we should discuss this summer what should happen with to vacation time. Motion made by Chris stating that the board will set the holiday schedule in June of every year for the coming fiscal year, Andrea 2nd, passed unanimously.

Motion to adjourn is made by Dan, Andrea 2nd, passed unanimously.

Meeting adjourned at 7:20. **Next meeting June 13, 2019 at 6:00 PM.**