CALL TO ORDER
The meeting was called to order at 2:35 by Board Chair Stephen Hillis.

APPROVE AGENDA
It was moved by Stovall and seconded by Esvelt to approve the agenda with flexibility. The motion passed unanimously.

ACCEPT MINUTE SUMMARY
It was moved by Stovall and seconded by Esvelt to approve the regular board meeting minutes of March 12. The motion passed unanimously.

PUBLIC COMMENT
None

FINANCIAL REVIEW
It was moved by Stovall and seconded by Esvelt to accept the financial review. The motion passed unanimously.

EXECUTIVE SESSION
None

UNFINISHED BUSINESS
The WCC meeting was postponed two times and Steve will be unable to attend the one scheduled for April 14, but will receive a report to present to our next board meeting.

Susan attended the Westside Site committee meeting but there is still no planning at this time, only suggestions to discuss. She will attend another meeting this Friday and plans to express our frustrations about the slowness of planning.

Jared will plan to arrive and attend Coffee Cuppers on April 26. At this time the Read Committee will present its events for Noah Strycker’s book, Birding Without Borders. Jared will also be introduced. The board will arrive at 7pm on the 25th to help set up for the next morning and arrive at 7am the 26th to get ready.

We discussed a retirement party for Derese at the library between 11:30-1:30 on a day that we will also introduce Jared.

NEW BUSINESS
Executive Limitations policies reviewed Financial Condition & Activities, Financial Planning & Budgeting, and Treatment of Library Users. All were deemed appropriate and approved at this time.

YOUTH REPORTS AND STATS
The report from co-directors Laura and Star were reviewed and acknowledged. We appreciate the graph usage.

UPCOMING DATES
The next board meeting will be held at 2:00 on May 14, to be followed by the Budget Meeting at 5:00.

ADJOURNMENT
Stovall moved and Chittenden seconded that the meeting be adjourned at 3:51. The motion carried unanimously.

Respectfully submitted,
Karen Esvelt