

Attendance: Katleen Dethier, Julie Hengenius, Angie Knisley, Kristie Miller and Margaret Stevens
Others: Diana Reding, Library Director

1. *Call to Order:* Kristie called the meeting to order at 6:28 PM followed by the Pledge of Allegiance.
2. *Adoption of Agenda:* Angie made a motion to approve the agenda; Margaret seconded and it passed with all in favor.
3. *Approval of Feb/March Meeting Minutes* - Julie made a motion to approve the minutes; Margaret seconded the motion and it carried with all in favor.
4. *Period of Public Expression:* No one from the public attended.
5. *Correspondence:* We received a thank you note from Barker Library and a letter from Tara Fix.
6. *Treasurer/Financial Officer's Report* (submitted under separate cover). The Financial Reports for February and March 2019 were reviewed.

Motion: Angie made a motion to approve the Treasurer's report. It was seconded by Julie and passed with all in favor.

7. *Director's Report:* (submitted separately): Diana reviewed her report which included upcoming programs, Financial information, Personnel updates and Miscellaneous updates.

8. *Committee Reports:*

a. *Old Business:* Kristie, along with several Trustee Chairs from other Genesee Co. libraries spoke at a Genesee Co. Municipal meeting about taxed-based vs. non-taxed libraries in the county.

b. *Re-chartering Update:*

- i. Trustee election: Thus far there are 2 people running for the 2 open positions.
- ii. Requests from DLD: Kristie has been re-sending requested Re-Chartering documents to Mary Beth Farr. We will be sending all further information in PDF.

9. *New Business:*

a. Clerk position: The library needs to explore hiring a substitute clerk who can also manage Story Hour.

Motion: Kristie moved the Board move forward with hiring a substitute, per diem clerk pending clarification from civil service. Julie seconded the motion and it passed with all in favor.

b. Sexual Harassment training: The Board discussed this training for the library staff. Diana will look into the cost of Corfu staff attending the May 16 training session at Richmond Memorial Library as opposed to the online training course offered by the Genesee Co. Chamber of Commerce.

10. Other Business: None

Next Board Meetings: May 20

12. *Adjournment*: The meeting adjourned at 7:23 PM with a motion by Margaret, seconded by Angie and approval by all.

Executive Session: None

Respectfully Submitted,

A handwritten signature in cursive script that reads "Angela Knisley". The signature is written in black ink and includes a small downward-pointing arrow at the end of the last stroke.

Angela Knisley, Secretary