Call to order: 7:34 p.m. Attendance: Sandy Hierl, Mike Ragaisis, Tricia Galvin, Sandy Mazeau, Marie Spratlin Hasskarl, Laura Hedenberg, Sri Srinivasan, Kevin Mullen, and Jodi Kryzanski Absent: Craig Winter, Julia Pizzoferrato

Welcome Visitors: None

Motion to approve minutes for April 2, 2019 by Sandy Hierl, seconded by Laura Hedenberg

Correspondence: Associations of CT Library Boards sent a letter looking for volunteer

Verbal correspondence/observation: For the health and safety of all, please stay home from BOLD meetings to get better when not feeling well.

TAC business: April events - Foodies, Current Events and TAC Meeting, Summer planning continues, May - quiet month due to many end of the school year activities in Region 10, not TAC meeting. Foodies and Current Events will be held in May; June 8 to paint banner for summer program.

Ongoing Business

News from the Friends - Meet May 8th. Held a thank you coffee for volunteers, which was a nice opportunity to talk and meet people. Fundraising letter will go out in May/June

Policies - Additional suggestions were made to the Acceptance of Gifts and Donating to the Library Motion to approve revisions, Tricia Galvin, seconded by Sri Srinivasan. No changes made to the Library Sign Policy.

Director's Report:

Budget - expenditures are on track for May, Building Maintenance, Computer Services and Teen Librarian salary over budget.

Statistics - continue to be strong in circulation, visitors, self-checkout

Programs and attendance up significantly from same month (April) 2018 to 2019

Shared May and June calendar - Discussed the possibility of changing some start times for adult program in an effort to increase attendance.

Building & Grounds:

Punchlist: Toilet tank in bathroom cracked needs to be replaced.

New Business: none

Miscellaneous: Town Public Hearing, Wednesday, March 22nd 7:30

Next meeting: Tuesday, June 4, 2019, 6:15 pm Conference Room - Note Time Change

Meeting Adjourned: 8:50 pm