The meeting was called to order at 7:22 p.m. Present were:
T. Alexander
T. Durham
J-E. Hansen
J. Kremer
K. Nithya
S. Shoemaker

Staff present:
T. Donnelly

A quorum was present and due notice had been given.

AGENDA ITEM 2
Approval of Minutes

M/S/C (Durham, Shoemaker) unanimously to approve the minutes of the 4/18/18 meeting.

AGENDA ITEM 3
Public Comments

There were no public comments.

AGENDA ITEM 4
Communications

There were no communications.

AGENDA ITEM 5
Treasurer’s Report

M/S/C (Hansen,?) unanimously to accept the Treasurer’s Report.

AGENDA ITEM 6
Librarian’s Report

Donnelly noted that the water company is laying pipe in front of the Library these days, which disrupts parking greatly.
AGENDA ITEM 7
Committee Reports

There were no committee reports.

AGENDA ITEM 8
Unfinished Business

A. Policy Review: Acceptable Use Policies – the various policies were considered separately:
   a. Limiting Access to Minors: reviewed, no changes made;
   b. Wireless Access: wording changed only to note the Mobile Print Service; Revision adopted (M/S/C Hansen, Durham) unanimously;
   c. Policy on Minor Use: revised extensively to reflect current technology set-up and practices; revision adopted (M/S/C Kremer, Shoemaker) unanimously;
   d. Acceptable Use Policy: some language made clearer; revision adopted (Durham, Hansen) unanimously.

Donnelly will change the text on the website and on the login pages for the wired and wireless patron networks.

B. Budget Discussion, FY 18-19

The budget proposals were reviewed. The proposed Cost-of-Living raises were accepted. Donnelly was directed to add $500.00 to Ac 551, Continuing Education. He was also directed to get cost estimates for replacement seating for the lower level and for the addition of more CCTV cameras in the Library.

AGENDA ITEM 9
New Business

A. Tuition Reimbursement – the staff member did not make the expected tuition reimbursement request. Donnelly recommended that the Board review this policy in general.

B. Appointments to Nominating Committee

Alexander made the following appointments to the Nominating Committee: Kremer, Hansen and himself. The committee will present a slate of officers at the Annual Meeting in August.

AGENDA ITEM 10

Motion to hold a Closed Session
A Closed Session was not needed.

AGENDA ITEM 11
Next Meeting Date

The next meeting of the Board will be on 6/20/18, at 7:00 p.m. in the Meeting Room.

AGENDA ITEM 12
Adjournment

The meeting adjourned at 8:25 p.m.

Kripanidhi Nithya                     Tim Alexander
Secretary                             President