1. Declaration of quorum and call to order: Meeting opened at 5:00 P.M.
   Present were: Jeanie Lively, Maurine Nathanson, Sara Pettijohn, Nancy Mills Mackey and Diane Hodyniak.
2. Public Forum – N/A
3. Election of Officers: Board approved the slate of officers:
    President: Bill Kinnison
    Vice-President: Maureen Nathanson
    Treasurer: Sara Pettijohn
    Secretary: Diane Hodyniak
    Member-at-large: Nancy Mills Mackey
   Conflict of interest statements were signed by all Board members present.
4. Secretary’s report - Minutes were approved by consensus of Board.
5. Treasurer’s report – see attachment 1.
7. Space Utilization update – Plans are finished and will be open for bids.
8. Friends of the Library Report – friends voted to replace the flags twice a year.
9. Agenda items for June Board Meeting: Budget process started for next fiscal year.
   (Sara Pettijohn, Treasurer and Jeanie Lively, Library Director).
10. Meeting was adjourned at 5:38 P.M.

Submitted by Diane Hodyniak, June 4th, 2016
The Board reserves the right to adjourn to executive session during the Board meeting.
Next meeting: June 27th, 2016 at 5:00 P.M.