

Motion Passed

Swearing In–President McCreary swore in Asad Khan

d. Recognitions–President McCreary presented awards to our outgoing Trustees

- Khaja Moinuddin
- Claudia Mondragon
- Pat Carl

e. Remarks–President McCreary spoke to the Trustees, thanked them for their commitment, and highlighted all the progress the Board has made in the past two years. She highlighted a savings of \$800,000.00 for the Library thanking Khaja Moinuddin for his support/expertise, Claudia Mondragon’s work that went into the 50th Anniversary Celebration, and Pat Carl for all her years of service from a staff member to a Board member. We also have a committed Administration team.

f. Nominations and Elections:

1. Nomination of Officers

- **Nomination for President:** President McCreary Nominated Mary Prosser for President, Trustee Hulke seconded.
Voice Vote Unanimous
- **Nomination for Vice President:** President Prosser Nominated Candace McCreary for Vice President, Trustee Kennedy seconded.
Voice Vote Unanimous
- **Nomination for Secretary:** Trustee McCreary Nominated Eva Porter for Secretary, Trustee Kennedy seconded.
Voice Vote Unanimous
- **Nomination for Treasurer:** President Prosser Nominated Candace McCreary for Treasurer, Trustee Harry seconded.
Voice Vote Unanimous

(Brief break–pictures, cake, coffee)

Recovered at 7:38 p.m.

5. Public Forum–Questions concerning agenda–None

6. Trustee McCreary moved and Trustee Kennedy seconded a motion to accept the agenda as presented.

Voice Vote Unanimous

7. Secretary's Report

a. President Prosser moved and Trustee McCreary seconded a motion to approve the minutes of the Regular Board Meeting of April 20, 2017.

Roll Call Ayes Hulke, Kennedy, Khan, McCreary and President Prosser

Nays

Abstain Harry

Absent Porter

Motion Passed

b. Correspondence–Thank you notes for the flowers from Jim Sloan and Mary–Megan Kalvig.

8. Treasurer's Report–Treasurer

a. Trustee McCreary moved and Trustee Kennedy seconded a motion to request the Board to approve the semi-monthly expenditures in the amount of \$420,338.21 from April 15, 2017 through May 12, 2017.

Roll Call Ayes Harry, Hulke, Kennedy, Khan, McCreary and President Prosser

Nays

Absent Porter

Motion Passed

9. Executive Director's Report–Debra Stombres–Debra Stombres reported to the Board Also, Elizabeth Drennan, Head of Children's reported to the Board–Highlighted the SCORE grant and El Centro project.

10. Current Business

a. 2017–2018 FY Budget Presentation (first posting)–Sue Haisan will post for the public

b. Music Concert Sponsorship Update–Barrington Bank and Trust \$150.00–Barrington Bank is in the process of submitting a check

14. Motion to return to regular meeting at 8:48 p.m.

Voice Vote Unanimous

15. Comments/Topics for June Board Meeting–Policy, Swear in Eva Porter, Prevailing Wage, Salary Structure/Raise Proposals and HVAC and Non–resident fee cards.

16. Adjournment

Trustee Kennedy moved and Trustee Hulke seconded a motion to request the Board to adjourn to the June 15, 2017 meeting.

Voice Vote Unanimous

Adjourned at 8:58 p.m.

Deborah Muscarello

Administrative Assistant