I) President James Miccio called the meeting to order at 6:35 p.m.

II) Approval of March 2022 Minutes
   - The Minutes were reviewed.
   - A motion to approve the March minutes was made by Janice, seconded by Vincent and unanimously approved.

III) President’s Report
   - Turning Outward-Cohort: Julie, Jim, and Joanna met earlier today. We have a call with Mid-Hudson the 14th. We are discovering we are thinking very inward and this activity should help us think more outwardly.
     ♦ The goal is to meet about 100 people between May and June. We are hoping to get a diverse group.
     ♦ In the future we will also do a separate survey specifically for our patrons.
   - A motion to go back to in person meetings unless the governor changes the law was made by Janice, seconded by Anthony and unanimously approved.
     ♦ This can change if the pandemic numbers increase or if the governor changes the law.

IV) Financial Report
   - The March warrant was presented in the amount of $16,331.16.
     ♦ The Lehigh charges were catch up for the last three invoices since September because there was a dispute and that needed to be rectified before we paid. Lehigh’s contract will be up this year and we won’t renew. Our maintenance guy will take over the landscaping.
     ♦ A motion to approve all financial reports was made by Anthony, seconded by Vincent and unanimously approved.

V) Director’s Report
   - Old Business
     ♦ Future of the Library—Will be moved to next meeting so the board can discuss in person
     ♦ Handbook—Joanna handed out the finished handbook. These policies have all been approved already so it is just to review and approve next meeting.
Annual Report to the community - The board approved with changes. Joanna will add the hyperlinks to our social media. Joanna will adjust some of the text on the second page.

EAP - Blodgett will go ahead and continue with provided EAP to our staff

Fire extinguisher inspections and AED device - Joanna will call Johnson controls to see if they can inspect our AED and fire extinguishers.

- New Business
  - Events
    - (I) Our Egg Hunt with the Town was a huge success.
    - (II) We started more adult programming which is proving to be very popular
    - (III) We will be offering a self-defense class
    - (IV) CPR will be offered soon
    - (V) July 8th will be our summer kick off with Tie-Dye and pizza, we will be providing Blodgett t-shirts
    - (VI) We will also look into getting Blodgett Staff Shirts to be used during events

- Other:
  - Committee Reports
  - Finance/Personnel/Election: Janice, Anthony & Carole - nothing to report
  - Buildings & Grounds/Long range: Janice, Anthony, & Sarah - nothing to report
  - Liaison to Friends & Community (PR): Vincent, Beth, Joan – will be meeting May 4th at 6:30

- No public input.

- Adjournment -
  A motion to adjourn the meeting at 7:15 pm was made by Janice, seconded by Beth and unanimously approved.