I) President Anthony Ruggiero called the meeting to order at 7:01 p.m.

II) Approval of April 12, 2023 minutes.
   - The Minutes were reviewed.
   - A motion to approve the April minutes was made by Carole, seconded by Vincent and unanimously approved.

III) President’s Report
   (a) nothing to report

IV) Financial Report
   - The May warrant was presented and reviewed by the Finance Committee. The warrant totaled $20,814.66. The following bills were presented that were not expected.
     ♦ Kearns Electric $2,230. They replaced and added outlets throughout the library
     ♦ D Silvestri $5696. Coolant was added
     ♦ Stat Locksmith $579. Front door lock bar was replaced.
   - Budget Modifications will be presented Monthly. They will be in a chart format for proposed modification listing To/From/Why
   - Donations
     ♦ Richard Fiorile $100 for Movie Night
     ♦ Pershing Jinny Goff $200
     ♦ Fidelity Roderick Link Jr $5000.00 For computer network fund
   A motion to accept the above donations was made by Carole, seconded by Janice and unanimously approved.

V) Director’s Report
   - Old Business
     ♦ Kearns- We will continue to work with Kearns electric to move all of the outlets behind the bookcases to a more accessible area. Julie will be doing additional work in the future.
     ♦ By Laws/Committees- The following Committees are appointed with the following members
(I) Finance/Personnel- Janice, Carole, and Vincent- Chairman is Carole
(II) Building and Grounds- Sarah, Janice, and Lois-Chairman is Janice
(III) Long Range- Sarah, Lynette, and Lois-Chairman is Lynette
(IV) Friends- Vinny, Lois, Beth, and Lynette- Chairman and Liaison is Beth
   (a) Julie will set up a meeting schedule when the committees can meet.

   ♦ Logo
   (I) Julie will invite Graphic by Nature to the June meeting

• New Business
  (a) RFP- Julie spoke with Dave Buckley who isn’t aware of someone who can help us with the bidding process.
    (i) The Architects can manage the bids.
    (ii) Julie will send out the RFP once a timeline is added.
  (b) Friends- The friends will be joining us at our board meeting in June
  (c) HVAC- Dan from D. Silvestri will be joining us our board meeting in June to discuss options

• Other
  ♦ Memorial Day Parade- We will be lining up at 12:15
  ♦ Joanna will be starting a monthly newsletter. The board members are to provide a picture a Blurb about themselves along with what they are currently reading.
  ♦ Meeting time – Our board meeting in June will start at 630pm instead of 7pm.

VI) Committee Reports
VII) Finance/Personnel: Chair-Carole Members- Janice and Vincent
VIII) Buildings & Grounds: Chair-Janice Members-Sarah and Lois
IX) Long Range: Chair- Lynette Members-Sarah and Beth
X) Friends: Chair and Liaison- Beth members- Vinny, Lois, Lynette

XI) No public input.
XII) Adjournment
    A motion to adjourn the meeting at 8:06 pm was made by Carole, seconded by Janice and unanimously approved.