

Library Board of Trustees Meeting
April 18, 2019

1. Call to Order by Vice President Eric Walton, 7:03 PM. Present: Mary Beth Kane, Treasurer; Elizabeth Campion, Trustee; Kristen Valyi-Hax, Director
Absent: Frank Sosnowski, Veronica Salciccioli
2. Approval of Meeting Agenda: Elizabeth Campion made a motion to approve. Mary Beth Kane seconded. All in favor.
3. Approval of Meeting Minutes from March 21, 2019. Mary Beth Kane pointed out a typo and then made a motion to approve the corrected minutes. Elizabeth Campion seconded. All in favor.
4. Reports:
 - A. Board President's Report: None presented
 - B. Treasurer's Report: Submitted on paper
 - C. Staff Reports: Submitted on paper
5. Ongoing Business
 - A. Strategic Plan: Personal issues have prevented Kristen Valyi-Hax from moving forward in March but she has plans for April.
 - B. ConnectED: Kristen Valyi-Hax is contacting SLC and the interested schools to formally create the ConnectED partnership.
6. New Business
 - A. No new business
7. Call to Board: No comments
8. Call to Public: No public present
9. Adjournment: by Eric Walton at 7:12 pm.