Meeting began at 4:00 p.m. in the Library Board Room.

Approval of Minutes
• Dannielle made a motion to approve the minutes. Elizabeth seconded the motion. The vote was unanimous to approve the March 2015 minutes.

Library Director’s Report - Gene Nelson
• Conflict of Interest Forms
• Calendar of Events
• The Family Literacy Symposium was cancelled because Anne Perry couldn’t make it. So, we are splitting up the classes that were going to be held on that day. 5/19 - Best Books of 2014 and 6/3 - An Evening with Anne Perry.
• We host the BYU Symposium, Books for Young Readers. For a special sneak peek, we are opening with a Golden Book lecture with Leonard Marcus on 7/15 and then a special reception in the Attic.
• We have pinned down our Teen Festival speaker for fall, Rick Yancey.
• We are hoping for David Wiesner for our Children’s Book Festival next year.
• Cindy announced that Gene would be receiving the ULA Distinguished Service Award.
• Starting next week, we will have the outside windows painted.

Action Items
• 2015/2016 Budget - Based upon this Board’s decision to raise the ballroom rental, we do have an increase in this revenue. 77% of our revenue comes from property tax. The goal every year has been that we have a balanced budget, but we don’t have enough revenue to cover our budget. We fall short $244,925 which we will pull out of our ending fund balance. We haven’t raised the mill levy for 16 years. In several years, we will have to raise the mill levy to help us so we don’t have to take from savings. It is hard to ask for that right now, because we still have $3,000,000 in our ending fund balance. We also have another $2,000,000 in our legacy fund.
• Jamie moved to approve, Anona seconded to approve the budget. The budget was approved by an unanimous vote. (MaryAnn was not present)

Discussion Items
• None

Meeting adjourned at 4:50 p.m.
Next Meeting July 8, 2015 @ 4:00 pm.