Meeting began at 4:05p.m. in the Library Board Room with an welcome by Teresa Tavares.

I. Approval of Minutes
   A. Nickie made a motion to approve the March 9, 2016 minutes. Elizabeth seconded the motion. The vote was unanimous to approve the March 9, 2016 minutes.

II. Library Director’s Report - Gene Nelson
   A. Gene handed out the Calendar of Events. 6/4 - Summer Reading Program Kick off Ready-Set-Read. 6/15 - BMX stunt bikers. 3 author visits in May. We started Spanish staff volunteer groups to increase Spanish abilities. We are trying to complete in 6 months - we are using Duolingo. Also, previous employee will help put together 12 library specific lessons. Teresa Tavares suggested we use the ESL students to dialog with each other. Carla Zollinger will follow up on that.

III. Action Items
   A. 2016/2017 Budget Approval: 1st budget in April showed that we would eliminate children’s fines but we are not comfortable with that yet. We would still like to do that someday but not this year. This one we could have some RAP tax but we have not been notified on that yet. The plan is we should receive $50,000, but it is not confirmed yet. Key points - Revenue is very close to last year. We do more with less in dollars - increase in personnel, health, retirement, building insurance, drops in facility charges. We had three retirements in the last year. We have cut print materials - we can still keep up with best sellers. We are changing 2nd floor adult - 4 ranges of reference books now, will be changed to 2 short ranges and add additional seating area. Our ending fund is still over 3 million. Future envision - more collaboration, guest speakers, maker spaces, Lynda.com. Sue made motion to approve 2016 Budget. Jamie seconded the motion. The vote was unanimous to approve 2016 Budget.

   B. Internet & Online Access Policy Review: Nickie made motion to approve. Anona seconded the motion. The vote was unanimous to approve.

II. Discussion Items
   A. None