

1. Call to Order - 7:09pm
 - a. Rosemary Willis not in attendance; everyone else is here.
2. Public comment on Agenda Items - none
3. Action Items
 - a. Acceptance of February Minutes - Christine Laurent motions to discuss, Paul Hayhurst seconds. All in favor.
 - b. Acceptance of February Financials - Christy Erlich motions to discuss, Kelly Mossbauer seconds. All in favor.
 - c. Ratify February Expenses - Mike Fitzgerald motions to ratify, Paul Hayhurst seconds. All in favor.
4. Director's Report
 - a. \$1000 donation for maker space - 3D printer & cricut machine
 - i. Maintenance costs should be minimal; we can monetize the machine as well. Charge for external printing.
 - ii. Offer STEM classes in the future. Access free databases and potentially help students design their own 3D prints.
 - iii. We can also use it to personalize our own "swag" instead of paying for it.
 - iv. Launching these programs/usage mid-summer.
 - b. Library giving day - April 4th
 - i. Sending out postcards to small list and reaching out to past donors.
 1. Staff is personalizing asks with little notes.
 - ii. This giving day isn't matched (as opposed to September)
 - iii. We could consider finding our own corporate match in the future or match out of our reserves.
 - c. Library closure request on Friday, June 23rd - Staff Emotional Development training part 2. Board Approves.
 - i. Anna is also considering team building activities to help with staff relationships.
 - ii. Anna to see if our health insurance offers EAP counseling or other resources.
 - iii. Response to request for HR connection - no one on the board is trained in this specifically.
5. Friends of the Library Update
 - a. No new members. Anyone interested should contact Rosemary or Nancy.
 - b. We may rebrand - Anna brainstorming names and ideas.
6. New Business
 - a. InCommunity Magazine
 - b. Full page ad for Touch-a-Truck if the next issue will be out in time.

- c. Talk to the Borough about deadline and send ad. (Borough has covered cost in the past)
7. Motion to adjourn at 8:24 pm made by Paul Hayhurst and seconded by Kelly Mossbauer.