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.