1. **Call to Order** 7:17pm
   b. Not present: Christine Laurent

2. **Public comment on agenda items**
   a. Patty Boyer is in attendance. No comments besides we’re doing great!

3. **Action Items**
   a. **Acceptance of April Minutes**
      i. Kelly motions to accept, Rosemary seconds.
      ii. Update “Next Meeting Date” to May 18, 2023.
      iii. Accepted pending adjustment of date. All in favor.
   b. **Acceptance of April Financials**
      i. Paul motions to accept, Mike seconds.
      ii. A few expenses over 50% - one time payments related to facilities.
      iii. Accepted unanimously.
   c. **Ratify April Expenses**
      i. Christy motions to accept, Rosemary seconds.
      ii. All in favor.
   d. **Approve staff merit raises effective January 1st, 2023**
      i. Discussed and approved unanimously.

4. **Marketing and Technology Librarian Positions**
   a. Split into two positions. Marketing Librarian role has been filled, pending approval of new job descriptions.
   b. The Board motions to create a full-time Marketing Librarian position effective June 5, 2023. Paul makes the motion to establish; Mike seconds. All in favor.
   c. The Board motions to create a full-time Technology Librarian position effective June 5, 2023. Amanda makes the motion to establish; Rosemary seconds. All in favor.

5. **Proposals for donor walls from Impact Signs and Nicholson Signs**
   a. Nicholson signs:
      i. We like the large, hexagon “Thank you” in the middle of the design, not off to the side.
      ii. We can get two more complimentary redesigns after these initial design layouts.
      iii. Approximately $5,000 cost.
   b. Impact Signs:
i. Would not provide a mock-up until we made a deposit.
ii. Not pursuing this company further.
c. Waiting on two more companies to get back to use with quotes/designs (local/Western PA companies).
d. Kelly motions to table pending additional proposals and further discussion; Paul seconds. All in favor.

6. ACLA Accounting Services
a. Donnelly Boland is still being unresponsive and unhelpful.
b. ACLA would be free starting next year for one free year; we could stay with them that one year then and switch after if we aren’t happy.
c. We have to put some money in Dollar Bank, but we can continue most of our banking with Brentwood Bank.
d. Anna to put together a side-by-side doc of costs between Donnelly Boland and ACLA. Board to review at June meeting. ACLA could present at a future board meeting since we have new members who missed the last presentation.
e. Anna to check by-laws about whether or not we need to get multiple bids for switching accountants; requesting two more bids just to be safe.

7. Director’s Report
a. Received government grant for multilingual signage and other projects (including ESL packets/resources) - $8600.
b. Reimbursement grant - we spend the money and invoice the government.

8. Friends of the Library Update
a. Relaunch this program. Hopefully this summer, definitely this year. Open House style interest event.
b. Some interest coming in recently. A few people have reached out to Rosemary.
c. Food truck fundraiser - Summer 2024.
d. Touch a Truck is coming along nicely! Everything should be finalized by June.

9. Other Business
a. Distribution of books with pornography in them. Do we have a policy surrounding this.

10. Meeting Adjourned - 9:14 pm. Kelly makes the motion; Christy seconds.
11. Executive Session

Next Meeting: June 15, 2023