

HARRISVILE FREE LIBRARY  
BOARD OF DIRECTORS MEETING  
April 11, 2018

The meeting was called to order by President Julie Wicks at 7:06. In attendance: Julie, Pam Conlin, Nicci Spencer, Stacey Conlin, Lisa Green, and Ray Powers. Absent were Autumn Stearne and Charlotte Scott.

The minutes of the March meeting were reviewed. Stacey moved that the minutes be approved, Lisa seconded, passed.

OPEN FORUM - None

DISCUSSION - The plans for the chili cook-off were finalized.

TREASURER'S REPORT (attached) - The construction fund balance is \$17,374.06. General fund balance is \$49,194.66 with outstanding checks of \$429.11. Ray moved that the report be approved, Stacey seconded, passed.

PROGRAMMING - Tomorrow is the last day of the after-school program, as Doug has other commitments. The silk flower arranging class went well. A silk wreath class is being planned for May. We are looking toward an adult painting class for June, and a fairy garden workshop in July. The theme for the summer reading program is "Libraries Rock!"

Board thoughts - Discussion about meeting nights. Ray moved, Lisa seconded that the meetings be scheduled for the third Wednesdays of the month, passed.

The next meeting will be on May 16 at 7 pm.

Meeting adjourned at 7:59.

Respectfully submitted

Ray Powers, Secretary