

HARRISVILLE FREE LIBRARY
BOARD OF TRUSTEES
15 May 2019

The meeting of the board was called to order by President Julie Wicks at 7:20. In attendance were Julie, Stacey Conlin, Nicci Spencer, Pam Conlin, and Ray Powers.

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

OPEN FORUM - None

DISCUSSION ITEMS - None

PROGRAMMING - The Easter Egg hunt at the playground was very well attended - over 70 children & adults. "Animals In Space" summer reading program kick-off will on July 10, with Head Start participating. A \$500 grant from NCLS will help with the cost. Fidelis insurance is providing snacks & drinks. Painting with Janet will be on June 3. A "Little Lepidoptrist" butterfly program will be on August 8. A "build a Space Alien" workshop will be a part of the summer reading program, schedule TBD. The BINGO adult reading program is underway, with 39 books. Interviews for the summer reading coordinator are underway.

FINANCIAL REPORT - The general fund balance is \$37,337.16, The construction fund balance is \$18,881.82, and the Angel tree balance is \$176.67. We received \$300 from the Youth Advisory Council.

FUNDRAISER - The quarter auction is at the Fire Hall on May 24. We have grocery totes for sale at \$5.

Next meeting will be on June 19.

Meeting adjourned at 8:25
Respectfully submitted

Ray Powers, Secretary