1. Call to Order.
   The meeting was called to order at 9:04 a.m. Board members present were: John Alexander, Dave Hecker and Sarah Muench in person; Sally Cashin, Kim Irwin, Kristin Olson and Karen Sopik, via Zoom.

2. Approval of the Agenda.
   Upon motion made by Sally Cashin and seconded by John Alexander, the Agenda was approved by the board.

3. Election of board officers
   President – Dave Hecker
   Vice President – Sally Cashin
   Treasurer – John Alexander
   Secretary – Karen Sopik

   Upon motion made John Alexander and seconded by Karen Sopik, the above list of officers was approved by the board.

   Dave Hecker recognized Bonnie Klamik for her many years of service as a trustee of the library board. Bonnie was a library trustee for 12 years and president for the last 6 years. At various times she also served as assistant treasurer, assistant secretary and secretary.

4. Hearing of the Public. Kathy Cavalco reported via Zoom.
   i. FOEGL’s May meeting and Annual Meeting have been postponed until June, due to the Covid-19 pandemic.
   ii. 2020-2021 board officer slate has been approved.
   iii. The proceeds of the used book sale will be voted on and distributed at a future meeting, to make sure they are designated for the library’s needs in light of Covid-19.
   iv. Current 2019-2021 board member terms have been extended until the June meeting.

5. Minutes of the Previous Meeting.
   The minutes of the April 20, 2020 meeting were reviewed. Upon motion made by John Alexander and seconded by Kristin Olson, the minutes were approved as written.

6. Future Meeting Dates.
Upon motion made by John Alexander and seconded by Sally Cashin, the dates were approved.

7. Treasurer’s Report
   (a) Operating Budget Accounts Payable
       April 2020
       • On a motion by John Alexander and seconded by Karen Sopik, the board approved the expenditure of $5,749.00 in May.

   (b) Gift Fund Accounts Payable
       (1) LGIP-4
       April 2020
       • On a motion by John Alexander and seconded by Kristin Olson, the board approved the expenditure of $1,068.20 in May.

   (c) Gift Fund Status of Accounts.
       The following Gift Fund Account balances were announced:
       April 2020
       i.   LGIP-4       $49,282.48
       ii.  LGIP-10      $23,852.36

8. Director’s Report
   i.   Library programming and staff activities
   ii.  Statistics
   iii. Youth Report

9. Old Business
   No Old Business

10. New Business
    Update on curbside pickup and planning

    Upon motion made by John Alexander and seconded by Kristin Olson, the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Karen Sopik
Secretary