1. **Call To Order**  
   Miller called the meeting to order at 6:30 P.M.

   Present: Mike Arcy, Debra Beauvais, Bill Grandstaff, Elizabeth Miller, Dan Walker  
   Late Arrival: Polly Wilson  
   Staff Present: Claire Lopiccolo, Linda Schultz

2. **Pledge of Allegiance**

3. **Public Participation**  
   None

4. **Approval of the Agenda**  
   Grandstaff moved and Walker supported motion to approve the agenda of the regular board meeting of March 13, 2019.

5. **Consent Agenda**  
   Beauvais moved and Grandstaff supported motion to approve the consent agenda.

   **Roll Call:**  
   AYES: Arcy, Beauvais, Grandstaff, Miller, Walker  
   NAYS: None  
   **MOTION CARRIED**

   Trustee Wilson arrived at 6:33 P.M.

6. **Director’s Report**  
   Lopiccolo gave an overview of items outlined in her director’s report.

7. **Old Business**  
   a. **Review of Strategic Plan**
      Lopiccolo reviewed what actions have been taken regarding each bullet item on the strategic plan.

8. **New Business**  
   a. **Payment of Total Costs for Big Brother Bear Discovery Zone**
      Beauvais moved and Wilson supported motion to approve the payment of $75,765.83 for equipment and installation, and approval of the name, of the Big Brother Bear Discovery Zone.

   **Roll Call:**  
   AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson  
   NAYS: None  
   **MOTION CARRIED**
9. Public Participation
   None

10. Adjournment
    At 7:09 P.M., Beauvais moved and Grandstaff supported motion to adjourn.
    
    AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
    NAYS: None
    MOTION CARRIED

[Signature]
Dan Walker, Secretary