1. **Call To Order**
   Miller called the meeting to order at 7:00 P.M.

   Board Present: Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Polly Wilson
   Board Absent: Ralph Musilli
   Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

2. **Pledge of Allegiance**
   Due to video conferencing, board refrained from reciting.

3. **Public Participation**
   None

4. **Approval of the Agenda**
   Wilson moved and Arcy supported motion to approve the agenda of the Regular Board Meeting of April 15, 2020.

   AYES: Arcy, Grandstaff, E. Miller, L. Miller, Wilson
   NAYS: None
   **MOTION CARRIED**

5. **Consent Agenda**
   a. **Approval of the Minutes**
   b. **Approval of Financial Reports**

   Wilson moved and Grandstaff supported motion to approve the consent agenda.

   Roll Call:
   AYES: Arcy, Grandstaff, E. Miller, L. Miller, Wilson
   NAYS: None
   **MOTION CARRIED**

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

7. **President’s/Trustees’ Reports**
   Board members discussed thoughts regarding how the library will operate once it reopens.

8. **Old Business**
   a. **Update on Outreach Van**
      Lopiccolo gave an update on status on the Outreach Van.

   b. **Review of Planning for The Annual Budget**
      Budget process and timeline was reviewed.
9. New Business  
   a. Board of Trustees Self-Evaluation Information  
      Decision was made to complete evaluation electronically. Lopiccolo will coordinate.

10. Public Participation  
    None

11. Adjournment  
    At 7:50 P.M., Wilson moved and L. Miller supported motion to adjourn.
    AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson  
    NAYS: None  
    MOTION CARRIED