Monthly Meeting Agenda of the Board of Trustees
Tuesday, April 9, 2019 – 7:00PM

1. Meeting called to order by:_____________________________ Time:_______________

2. Flag Salute

3. Swearing in of BCS Acting Superintendent:
   Oath of Office Administered by:______________________________________________

4. Sunshine Notice: Adequate notice of this meeting has been advertised in the Berlin Sun and the Camden courier Post. Notice of this meeting has been advertised on the bulletin board of MFML and the website of the library indicating the date, time and location of the meeting.

5. Roll Call: N. Grover__________, M. Wilkinson__________, J. Guerere__________, C. Hoffmann__________
   R. Foster__________, MK Albertson__________, K. Cunningham__________, Mayor Bilella__________
   C. Kristoff__________

   Also present: _____________________ ____________________________________________

6. Approval of the Minutes of the Board meeting on March 5, 2019 as per email distribution.
   Motion:_______________________ Second:________________________ (RCV)

7. Report of the Friends: Friend’s President or Designee


9. Privilege of the Floor: Anyone wishing to address the Board of Trustees please state your name, address and affiliation before speaking.
   Motion to close:____________________ Second:________________________ (RCV)

10. Treasurer’s Report: Christina Hoffmann, Treasurer
   a. MFML Operating/Checking Account $____________________
   b. MFML Payroll Account $____________________
   c. Accounts of MFML as an Association Library – 1957 – 12/2014
      i. TD Money Market Account $____________________

   Motion to receive and approve treasure’s report____________________ Second:________________________ (RCV)
11. **Financial Report**: Christine Flynn, Director  
a. Receipts for the month of March, 2019 $___________________  
b. Disbursements for the month of March, 2019 $___________________  
c. Total Year-to-date expenses $___________________  
Motion to receive and approve financial report___________________ Second: ____________________ (RCV)

12. **Director and Committee Reports:**  
a. **Buildings and Grounds**  
   i. Update from the state on the construction bond  
   ii. Landscaping  
   iii. Historical marker  
b. **Library Programs**

13. **Old Business**  
a. Recognition plaque for donations

14. **New Business**  
a. Trustee position

15. **Privilege of the Floor:**  
Motion to Open Privilege of the floor to the public: ____________Second: ______________ (RCV)  
Anyone wishing to address the Board of Trustees please state your name, address and affiliation  
Motion to close:______________________ Second:_______________ (RCV)

16. **Motion to adjourn:**___________________________ Second:__________________ (RCV)

**Next meeting, May 14, 2019**