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

2. **Flag Salute**

3. **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.

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

   Also present: __________________________________________________________________________

5. **Approval of the Minutes** of the Board meeting on April 9, 2019 as per email distribution.
   Motion:_______________________ Second:________________________ (RCV)

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

7. **Report of the School Advisory Committee** members: A. ERH, B. BCS, C. OLMC

8. **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)

9. **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 treasurer’s report_________________ Second: __________________ (RCV)

10. **Financial Report:** Christine Flynn, Director
    a. Receipts for the month of April, 2019 $______________________
    b. Disbursements for the month of April, 2019 $______________________
    c. Total Year-to-date expenses $______________________
    Motion to receive and approve financial report_________________ Second: __________________ (RCV)
11. Director and Committee Reports:
   a. Personnel
      i. Resignation of Trustee Janet Guerere
      ii. Nomination and vote to elect Janet Guerere as Trustee Emeritus
         1. Resolution R5-1 To appoint Janet Guerere Trustees Emeritus – Motion to approve R5-1
   b. Buildings and Grounds
      i. Update from the state on the construction bond
      ii. Hotel doors
      iii. Landscaping, fence
   c. Policy
      i. Library Law presentation
   d. Library Programs

12. Old Business
13. New Business
14. 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)

15. Motion to adjourn:_____________________________ Second:________________(RCV)

Next meeting, June 11, 2019