The meeting was called to order at 5:58 pm.

MINUTES  Motion to accept:  Ruth  2nd:  Tena
A motion was made to approve the minutes of the March 26, 2013. Vote was unanimous.

COMMUNICATIONS:  None

DIRECTOR’S REPORT:
The director’s report was read.

COMMITTEE REPORT:
None

FINANCIAL REPORT:
The financial reports were read.
Motion to approve the transactions:  Walter  2nd:  Ruth
ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS:  None

NEW BUSINESS:
It was recommended that the board approve up to $10,750.00 for new technology, including our own mini-server and operating system upgrades to four computers.
Motion to accept:  Anne  2nd:  Tena
ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

Motion to Adjourn:  Cynthia  2nd:  Walter
The meeting was adjourned at 6:38 pm.

Respectfully submitted,
Anne Davis, secretary