The meeting was called to order at 6:00 by President Anne Davis. In attendance were Anne Davis, Ruth Quick, Joseph Kovacs, Richard Metzger, Jackie LaBarge, Jeanette deBeaumont, Walter Maxwell, Rotena Nippert, Cynthia Wadnola and Faith Johnson, Library Director.

Public Comment: There was no public comment.

Pledge: The pledge was recited.

Communications: No communications were received.

Minutes:
The minutes were approved (9 yes votes) as read. Motion made by Walter Maxwell and seconded by Joe Kovacs.

Director’s Report:
Faith reported that the annual report to the community has been completed. The Summer Reading Program Kick-off party is June 28th from 5:00pm-7:00pm. Donations from Starbucks, Pizza Hut and Fred’s Place will be served. June 12th is Patron Appreciation Day from 11:00am – 3:00pm. Books will be on sale, a local author will be there from 12:00pm - 2:00pm. Desserts and drinks will be served. The survey is going well. We have had 65 responses so far. Our library is hosting the June UCLA meeting.

Statistics Report:
All library service percentages were slightly down. This is not unusual in April.

Financial Report:
A motion was made by Anne Davis and seconded by Walter Maxwell to approve transactions reports for May. A roll vote was taken. The motion passed 9 Yes.

Committee Reports: none

Old Business: none

New Business:
The over-assessment of PCK, Pyramid Co. pay back was discussed. Lowe Plumbing and Heating contract was discussed. A roll call vote was taken to accept contract. 9 yes votes.
The election for trustees and budget is September 2nd. Faith will update the timeline and set up a Gmail account for the chairperson. The election committee will meet June 1, 2010 to choose a chairperson. Recycling paper was discussed. Richard Metzger takes care of paper recycling. Waste Management will be called for a price. A preliminary budget will be presented at the June meeting.

The meeting was adjourned at 7:10pm.

Public Comment: none

Respectfully Submitted,

Cynthia Wadnola CEC