I. CALL TO ORDER

J. Neal called the meeting to order at 7:03.


Absent: J. Johnson

6 staff members in attendance
0 members of the public in attendance

II. Welcome New Trustee: J. Nix
   A. Oath of Office- J.Neal, J. Nix
   B. Signing of the Trustee Ethics Code & Conflict of Interest Form- All trustees

III. Nominating Committee Presents Slate of Officers for VOTE

   President- J. Neal
   Vice President- A. Kamran
   Secretary- C. Gagliano
   Treasurer- C. Walsh

   S. Binngton made a motion, seconded by G. Marschall to accept the slate of officers as presented by the Nominating Committee. The motion passed unanimously.
IV. Committee Assignments
   A. Budget & Finance – A. Kamran, C. Walsh, C. Trent
   C. Personnel – J. Nix, C. Gagliano, J. Johnson, C. Trent
   D. Long Range Planning – A. Kamran, G. Marschall, C. Gagliano
   E. Nominating Committee- S. Binnington, J. Nix, C. Walsh

V. Remarks from the Audience: None

VI. APPROVAL OF THE MINUTES OF THE April 18, 2019 MEETING
   A. Kamran made a motion to approve as amended the Minutes of the April 18, 2019 meeting, seconded by C. Walsh. The vote was 6 yes and 1 abstention (J. Nix). The motion passed.

VII. Report of the Treasurer
    A. Balance Sheets
        1. General Fund - $2,749,776.05
        2. Capital Fund - $348,148.92
        3. Endowment Fund - $8,416.81
    B. Operating Warrants
       J. Neal stated that the treasurer’s report be placed on file for audit.

VIII. Report of the Administrators

The 1st Green Team meeting included ideas of installing a bottle filling station, reduce paper usage, compost area, selling reusable bottle and mugs with the SCTY name, double side printing. Senior service fair from 3-6 on 5/22. Outdoor Annual Spring Concert on June 6th at 7:00. Mobile Library will be there. Parking lot lighting repaired.

   S. Binnington made a motion to approve the Report of the Administrators, seconded by C. Walsh. The motion passed unanimously.

IX. Report of the Committees:
A. Budget & Finance- None
B. Buildings & Grounds- None
C. Personnel- meeting will be held May 30th
D. Nominating Committee-None

X. Old Business- none

XI. New Business-
   A. Capira Library App Contract
C. Gagliano made a motion to approve a 3 year Capira contract, seconded by G. Marschall. The motion passed unanimously.

   B. Master Planning
A. Kamran made a motion to approve BBS conducting a Master Plan at the cost of $8,250. seconded by C. Walsh. The motion passed unanimously.

   C. Audit Approval
A. Kamran made a motion to approve the proposal from Baldessari & Coster for the annual audit at a cost of $10,250.00, seconded by J. Nix. The motion passed unanimously.

   D. Donation
C. Trent made a motion to approve accepting the $20,000. donation from the Fatimi family, seconded by S. Binnington. The motion passed unanimously.

XII. Other- A. Kamran suggested using another font style for the reusable SCTY bags.
XIII. Remarks from the Audience – None

XIV. Executive Session

C. Trent made a motion, seconded by C. Walsh to enter executive session at 8:00 pm to discuss the director’s contract. The motion passed unanimously.

S. Binnington made a motion, seconded by G. Marschall to exit executive session at 8:10 pm. The motion passed unanimously.

XV. Adjournment

C. Trent made a motion to approve the amended version of the director’s contract, seconded by J. Nix. The motion passed unanimously.

S. Binnington made a motion to adjourn the meeting at 8:10 p.m., seconded by C. Trent. The motion passed unanimously.