Call to Order: The meeting was called to order at 4:30 pm. at the Doug Cisney Room

Attendees: Trustees Jim Ulsamer/Chairman, Jan Cullinane, Sharon Atack, Armando Mustiga, Bernie Barczak; Library Director Holly Albanese; Commissioners David Sullivan, and Friends of the Library, Government Liaison Dan Malueg.

Guest: None

Approval of Minutes: The minutes of the May 13, 2019 Board Meeting was approved as submitted.

Friends Monthly Report:
1. Members meetings approved the By-Laws. No substantial changes to the By-Laws. FOL are trying to recruit new members.
2. Book sale went very well.

Library Director’s Report:

Monthly Report:
1. Fines are down because of the automated book renewal system in place.
2. Book sales are going good currently at around $8,000 and being projected to hit $10,000.

Staff Updates:
1. Out of a pool of 4 applicants, one person has been offered the position.

Building Updates:
1. Project not moving forward at this time.
2. No restroom improvements at this time.
3. Teen center is being delayed awaiting permits.

Technology Updates:
1. Still working on contract to be able to use debit/credit cards at the Library. Being paid from the Passport Revenue.

Upcoming Programs:
1. First of six parts cooking program starting Friday July 19 at 2 pm.
2. July 20th the movie First Man Anniversary of the Moon Landing.

Next Trustee Meeting on Monday July 8th at 4:30 pm. This meeting was adjourned at 5:45 pm. Submitted by Armando Mustiga, Library Trustee