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**Minutes of meeting April 9, 2019**

**Call to order 10:00 am**

**Roll Call Present:** Gerry Gauthier, Chairperson; Roger Auger, Vice Chair; Bob Breault, Sheila Hunter, Karrie Schiebler, Joan Brigham, Sharon Lindsey and Dan Boyle. **Also Present:** Jean Boulette: Executive Director; Cheryl Westerman: Assistant Director. Heather Connors was absent.

**All present to salute the American Flag.**

**There were no citizen's comments.**

**A motion to accept the Minutes of March 12, 2019 meeting was made by Dan Boyle and 2<sup>nd</sup> by Roger Auger. All voted in favor.**

**Director's Report:**

**Overview of 2019 Budget Summary, Formula Grant and Year-To-Date Budget were presented.**

**There were 66 volunteers at the Volunteers Luncheon which was held on April 7<sup>th</sup>. The June edition of the Newsletter will have pictures taken by Jean Boulette.**

**The center is running out of space for programs. No one has used the pool table in 9 months, which could open some space.**

**The Center needs a new cabinet (locked) to store puzzles, coloring utensils, etc.**

**Thank you to Webster First for their \$500 donation for the St. Patrick's party.**

**Update of May and June programs.**

**Motion to adjourn at 10:30 was made by Sharon Lindsey and 2<sup>nd</sup> by Roger Auger. All voted in favor.**

**Next meeting will be held Tuesday, May 14, 2019 at 10:00 am.**

**Respectfully submitted by Sharon Lindsey, Recording Secretary.**