

AUBURN PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
5-20-2019 Meeting

Attending for the Board of Trustees: Matthew A. Toth, Chair; Suzette C. Dowd, Vice-Chair;
Nan Johnson, Paula Melican

Attending for the Auburn Public Library: Jean E. Collins

Meeting called to order: 6:00 PM

Approved Minutes: from May 3, 2019 and May 7, 2019 -- Unanimous

Reviewed Bill Schedule

BOT Vacancy Interviews: There were 5 applicants for the BOT opening. Four applicants scheduled interviews, three were completed, one had to withdraw for personal reasons. The BOT had scheduled interviews at:
6:15 Deborah Sinkis; 6:35 Amie Tailor; 7:00 Mary DeCoursey. Each were asked the same questions by the BOT. After the interviews the BOT had a discussion about the way each applicant could provide help in the work of the BOT.

The vote on the applicants will be at the next meeting, June 24, 2019 at 6:00 PM.

Directors Report: Discussed the many significant activities of the APL, voted to expend \$750 from the Norma Card Fund for summer programming
There was a request for the various funds used for programming during FY 2019.

Next Meeting(s): June 24, 2019 6:00 PM; June 24 7:00 PM; 7:30 PM

Adjourned: 8:06 PM

Respectfully submitted.
M. Toth

Approved 6/24/2019 Unanimous