Attendees: Kate Peck, Marge Clark, Meghan Bauer, Jim Madden, Diane Muscoreil, Pauline Kurtz, Bob Kane

Meeting called to order 7:06

Approval of March Meeting Minutes-Marge/James -**Approved**

**Treasurer’s Report**

* Reconciled through the end March.
* We are a quarter of the way through the year and we are on budget in most areas.
* Our oldest grant for the siding and roofing is currently at NIAOGA. They may use it for teaching purposes.
* When it goes through we will be getting our last 10%.
* The other grants are not due yet and we don’t need to file for extensions for the grants for upstairs.
* National Fuel meters were cleaned up for $150.
* Annual Report has been submitted

**Bills to be Paid as presented-Pauline/Bob**-**Approved**

* Myers Accounting- $100
* Hartford- $106.63
* Nick Austen- $3875
* Maid to Perfection-$320
* Hoopla- $222.87
* Village of Wilson- $70.20
* Niagara Fire Extinguisher Service- $165

**Correspondence**

* None

**Director’s Report**-See Director’s Report for detailson programming and circulation.

**Construction Update:**

* + Upstairs:
  + Two Study Room desks were installed last week. The third should be installed by Wednesday.
  + Makerspace table and chairs will be delivered 4/21, and study room chairs and 2 of the seating chairs will be delivered ⅚.
  + Waiting for our final occupancy certificate.
* **Donations**
  + $50- Mr. & Mrs. M. Sicoli- WCL Mask Fundraiser
  + $25- Shelia Stipston- WCL Mask Fundraiser
* **Old Business**
  + Open up for meetings? We will wait until before opening up for meetings. We will revisit monthly.
  + Summer Reading- outside vs inside programming
  + COVID-Protocol for handling the cleaning of the playhouses, they will be coming in a couple of weeks.
    - Wipe down in between each use.
* **New Business**
  + KeyBank paperwork- check signers
  + The contest for license plate for camper and produce truck should be completed by April 19th and then we will get a delivery date.
  + Several libraries have been using Brown & Company, LLP for auditing.

**Friends of the Library**

* They have finished up their membership drive.
* They are starting a cleanup back yard campaign.
  + Want to put a fence with a gate between us and T&R’s.
* They will decide what to put in the window boxes.