Attendees: Bob Kane, Jim Madan, Pauline Kurtz, Kathy Neville, Diane Muscoreil, Kate Peck, Marge Clark, Melissa Langridge

 Meeting called to order 7:02

Approval of March Meeting Minutes-Kathy/Pauline-**Approved**

**Correspondence**

* **None**

**Treasurer’s Report**

* Accts reconciled through May
* Transfer of $25,000 from Money Market Account to Checking Account.

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

* Verizon- $132.49
* Century Link- $3.87 Long Distance
* Village of Wilson- taxes- $228.47
* Postal Box- $120.00
* National Grid- $109.23
* Page Turner Adventures- $400- works out to $45 per week, ages 5-12

**Director’s Report**

* See Director’s Report for details

**Old Business**

* None

**New Business**

* We will be using library funds for Summer programming, not asking the Friends of Library.
* *Motion to approve the increase of professional cleaning of the library to twice a week-* **-Kathy/Pauline- Approved**
* Melissa showed us the updates to the website she has done. She was given  permission to go live with the changes.
* Sharon resigned effective immediately.
* Melissa is standing down, but wished to stay on in a volunteer position throughout the construction project.
* We will advertise for the new director via wnylric, NIOGA and Facebook.  Application deadline will be July 13, 2020
* **Construction**
  + MH White was given permission to order windows on February 28, 2020.
  + Our fire alarm system is out of date and needs replacing.
  + The elevator is ready to be installed, but can’t be until the fire alarm system has been updated.