Meeting called to order  
Joe Ferguson @ 7:02 pm

Roll Call

Present
Joe Ferguson
Maureen Tansey
Rich Giacabone
Fran Beck
Irene Grala
Helen Jeon

Absent
Sophie Lee
Alice Albanese

Also in attendance:
Director Stephanie Elstro, Mayor Paul Kim, Councilman Jason Kim

Acceptance of minutes:
Irene made a motion to accept the minutes of the February 2nd meeting, with the correction of Helen Jeon from absent to present: 2nd Rich Giacabone; all in favor; so moved.

Treasurer’s Report
No Report

President’s Report-Joe Ferguson
No report

Director’s Report
Stephanie provided the Board Members with information about both adult and kids programs for the Month of March as well as circulation numbers in addition to other pertinent information. For adults there were painting classes, movies, crochet class, gardening and sewing. The kids programs included: crafts to go, lego clubs, arts and crafts, video games and makers day. The Saturday, March 25th Maker’s Day Program was very well attended with 81 participants!

At 7:16 pm Joe Ferguson made a motion to close open session and go into closed session: 2nd by Maureen Tansey; all in favor; so moved.
AT 7:44 PM WE RETURNED TO OPEN SESSION

We had a first reading of the Collection Development Policy.

Helen asked if the Library Board Members had specific committee assignments, such as the Board of Education has. Joe said that we really did not have a need for specific assignments and members could choose to be part of various things.

Joe mentioned that the Library has hired an attorney that specializes in Library matters. There is no retainer required and he would be paid an hourly fee if we needed his services.

This is the first meeting in some time that we have met in person at the Library. We will continue to offer virtual even when we do meet in person. April and May will be virtual only and June will offer both formats. We will revisit the way we will continue to meet in September as the Board does not meet in July and August.

ADJOURNMENT
Joe Ferguson made a motion to adjourn; 2nd by Jason Kim; all in favor; so moved. Meeting adjourned at 8:14