

The meeting was called to order by Susan Fallon, Chair at 6:32 pm and roll call of those present taken.

Present: Becky Mann

Susan Fallon

Vicki Ferris

Jessica Grasby

Veronica Forrester

Terry Gill

The quorum of members was reached.

- Vouchers of \$2,812.92 were presented for review and accepted. The cash drawer and petty cash holdings were presented for verification. Bank statements were verified. A motion to accept all was made by Vicki Ferris and seconded by Veronica Forrester. Accepted unanimously.
- Town of Gainesville representative discussed the ongoing wishes to no longer be affiliated with the library. No plans to fix the roof yet.
- Director reported a circulation of 798, discussed Easter event, annual report, flyers and upcoming events,
- Board President discussed open house plans, meeting with village on 4/14, summer lunch program update.
- A motion to adjourn the meeting at 6:52 was made by Vicki Ferris and seconded by Veronica Forrester. Accepted unanimously.

Next board meeting May 11th, 2026, at 6pm

Respectfully Submitted: Jessica Grasby