Call to order
Reading of the minutes from previous meeting
Public Comment

Old Business
• New website
• Summer Reading Overview
• Book Sale Overview
• Summer Board Meeting Times
• Clark County Library Board meets May 9th at 6:00pm at the Greenwood Public Library.

New Business
• August Performer, “Dreamer Boy”, Aug. 9th at 6:00pm before movie night.
• Staff computers to replace this year.
• Closed Saturday of Festival review.
• Afternoon book club discontinued.
• Trustees Training Week is set for August 12-16. Webinars will occur each day that week at 12 p.m., and they will be recorded and archived.

Treasurer’s Report:
Circulation Report:
-Total Circulation:
  - May 2019: 2664  Last month: 2579

- Circulation Break-down:
  Books: 1205, DVD: 488, Spoken Record: 68, Music CD: 22, Magazines: 45, Other: 50

Other Usage Report:
• Wireless Sessions: May: 188  April: 299  March: 146  Feb. 32  Jan. 313
• Overdrive E-material Checkout: May: 166  April: 210  March: 203  Feb. 195  Jan. 188

  Monthly Reference:
  This Month:84

  Parton Count:

Policy Review: E-reader policy- discuss removal, By-law for the Abbotsford Public Library Board of Trustees

WVLS report: Working on having Magazines circulate in currier, could result in a change of check-out period. Teleforms could be changing with slight increase in cost. Checkout Receipt Price can be added to book due date slip, wording set by individual libraries.

Director Report
• Last Month Program Count:
  Monthly Program total: 11 programs, 548 attendance
• Future Programs: See handout.
• Book sale report
• Summer Reading update

Staffing/Operating Issues

Next meeting: to be determined by email survey

Adjourn
<table>
<thead>
<tr>
<th>May Program Type</th>
<th>Purple=teen White = youth Blue=adult</th>
<th>kids</th>
<th>teens</th>
<th>adults</th>
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<tr>
<td><strong>Other</strong></td>
<td>Reading Drop In</td>
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<td>5/3/2019</td>
<td>1 Story Time</td>
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<td>5/6/2019</td>
<td>1 Tea Party</td>
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<td>15</td>
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<td>2nd week</td>
<td>1 Mother's Day Cards</td>
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<td>10</td>
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<td>5/10/2019</td>
<td>1 Family Movie Night</td>
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<td>22</td>
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<td>5/10/2019</td>
<td>1 Teen Movie Night/w Student Senate</td>
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<td>1 Student Senate Fundraiser</td>
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<td>5/16/2019</td>
<td>1 Adult Craft Night: Flower Garland</td>
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<td>1 Story Time</td>
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<td>5</td>
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<td>1 Origami Bookmark</td>
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<td>1 Wild Cookies Book club</td>
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<td>1 School Visit</td>
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