Present: Rebecca Ferguson, Tanya Misselt, Wayne Roen, Sean Downing, Kari Heinselman, Lorraine Davis, Mike Metro, Whitney Rudesill, Jean Ritzinger and Tiffany Alexander. Special guest: Betsy Westerhaus

1. Call to Order: The meeting was called to order by President Ferguson at 6:30.

2. Quorum: A quorum was established.

3. Open Meeting Law: Library Director Misselt confirmed the meeting was properly noticed.

4. Approval of Agenda: A motion was made by Metro, seconded by Roen to approve the agenda. Motion carried.

5. Approval of Minutes from March meeting: A motion was made by Heinselman, seconded by Metro to approve the minutes. Motion carried.

6. Directors Report:
   a. Website Update: Kim’s demonstration and report was postponed until next month.
   b. Staff Update: Clio McLagan has retired. Position filled by Katherine Ainsworth.
   c. Anniversary celebration report.
   d. BTR Updates
   e. Solar Roof Updates
   f. CIP- discussion followed.

7. Presidents Report and Announcements:
   a. Evaluation of Library Director: Board was satisfied with current evaluation form. Evaluations will be sent to the board the second or third week in May.
   b. Call for the board to attend City Council meetings.
   c. Reminded to be in touch with city council members.
   d. Follow up discussion regarding last months presentation on CIP. Budget and funding discussion followed.

8. Action Items:
   a. Approve 2023- 2024 CIP Funding: a motion was made by Roen, seconded by Metro to table this motion until the next meeting since the board requires more information. Motion carried.
   b. Approve $2000 from Robert Enstad Memorial Trust to be spent to add photos to honor him and to update damaged historical photos in the lower level.
c. Approve application for $300,000 EBSCO solar roof grant: Alexander moved, Downing seconded, motion carried.


Adjournment: Motion made by Alexander to adjourn at 8:15, Heinselman seconded. Motion carried.

Respectfully submitted, Jean Ritzinger (secretary)