



Hancock is almost completed with around \$130,000 outstanding retainage, of which 70% will be reimbursed by the state.

We had a huge turnout at the Fletcher on April the 18<sup>th</sup> for congressman Trone's community meeting on the Opioid crisis. Well over 200 people showed up including the Lt. Governor.

Ms. O'Connell and Ms. Hull are working on the Long Table program in the branches.

With sadness, we lost two champions of the library community with the deaths of Ms. Charlotte Seibert, former business manager, and House Speaker Michael Busch.

### **Assistant Director's Report**

Ms. O'Connell is trying to get a new social worker as our existing social worker intern, Ms. Kate Dunn, graduated.

This summer, the reference department is holding a summer film series on memoirs made into movies.

### **Associate Director, WMRL**

Contracts were signed with Polaris to bring Allegany County into the Polaris consortium. WMRL expects to have this running by June 2020. This is at an additional cost of approximately \$60,000.

The board briefly discussed the closing of the paper factory in Allegany County. Ms. Poole suggested County to County friendship extensions to help counties that are struggling. Mr. Schutte offered to extend training opportunities to the area through Sprint.

### **Financial Statement**

Mr. Martin reviewed both the WCFL and WMRL financial statements of March 2019.

Mr. Schutte moved and Ms. Halsey seconded to accept the financial statements for audit. This motion was approved unanimously.

### **Old Business**

#### **Media Public Relations Policy Review**

As previously discussed, Ms. O'Connell verified with legal counsel there is no expectation of privacy when in a library. Legal counsel advised the posting of a statement declaring that the library maintains security and surveillance equipment. Ms. Poole motioned to accept the policy as presented and seconded by Mr. Schutte. This motion was approved unanimously.

## **New Business**

PlanIT, capital improvement software, has been purchased. This will allow staff to calculate cost projections for replacement and refurbishment of library equipment and facilities.

## **Board Comments**

Ms. Poole expressed “Well done to staff.”

Mr. Martin is excited the state funding came through and agrees with how we are proceeding with the county’s response to our budget requests.

Ms. Oliver appreciated the proactive approach staff are taking on the budget.

## **Executive Session**

Please see separate notes from Executive Session.

**The next regular meeting is scheduled for Wednesday, July 17, 2019 at 12:00 noon, Board Room, Administrative Office, Alice Virginia & David W. Fletcher Branch.**