Colleen Stamm, Board Vice President, called the meeting to order at 7:02 PM.
Members present: Carey Babczak; Karen Cook; Marilyn Eaken; Patricia Reichl; and Brandon Seidel.

Consent Agenda:
Marilyn Eaken moved to approve the consent agenda items and Carey Babczak seconded the motion. The motion carried to unanimously approve the following items:
• Minutes of the April 24, 2019 Board Meeting as amended
• Library Director’s report
• Friends of The Mifflin Community Library report

Treasurer's Report:
• The balance sheet, fundraising detail report, and profit and loss statements were reviewed. Carey Babczak reported that finances continue to keep pace with last year’s budget.
• Carey Babczak reported that Long Barell and Co., Ltd., the company that completes the library’s fiscal audit, has increased the amount it charges by $1600 due to all the changes brought on by new accounting standards. Carey consulted two other firms and discovered that even though the cost had increased, Long Barell’s price was similar to one firm and less than another firm. The library will continue using Long Barell.

New Business:
• After review, Marilyn Eaken moved to accept The Purchasing Policy as amended by Carey Babczak. Brandon Seidel seconded the motion, which passed unanimously.
• Andrea Hunter shared information about the Summer Reading Program. In honor of the fiftieth anniversary of the moon landing, the theme will be “Universe of Stories.” Depending on their age, children will have the option to read for fifty minutes, fifty hours, or to read fifty books.
• Patricia Reichl reviewed The Community Impact Plan, highlighting all the goals that have been achieved. In order to develop relevant goals for a new plan, a focus group will be convened consisting of a representative from the community, the library staff, patrons, the business community, Friends of the Library, the Board, and parents.
• The library is partnering with the Mifflin Reads Program in order to highlight the library’s services and programs. Andrea Hunter and Audrey Hill attended the first event at First Energy Stadium on May 19th. They will also take part in the second event at Governor Mifflin Stadium on May 29th.

Unfinished Business:
• Fundraising 2019:
  The Decades Dance committee is working on securing a venue at The Goublersville Fire Company. The library is planning to hold the next Golf Outing in spring, 2020 and is looking for title sponsors for the event.

Marilyn Eaken moved to adjourn the meeting at 8:28. Carey Babczak seconded the motion. The motion passed unanimously.

The next meeting will be held on June 26, 2019 at 7 PM in the library.

Respectfully Submitted,

Marilyn Eaken
Secretary