The meeting of the Ridgefield Free Public Library Board of Trustees was called to order at 7:09 p.m. by President Bernice Ranieri. President Ranieri read the Open Public Meeting Statement.

ATTENDANCE

In attendance were as President Bernice Ranieri, Mrs. Bonnie Ilch, Mrs. Ana Kitchener, Mrs. Jin Kye, Mrs. Catherine Suarez, Mrs. Josephine Mendoza and Library Director, Ms. Jane Forte.

A copy of the April 23, 2019 minutes was reviewed by the Board. Upon a motion made by Mrs. Ana Kitchener and seconded by Mrs. Mendoza, the minutes were unanimously approved by the Board.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report as of April 30, 2019 read by Mrs. Suarez. A motion to accept the report was made by Mrs. Mendoza and seconded by Mrs. Ilch. President Ranieri took a roll call vote and the motion was carried unanimously.

VENDOR SHEET

The Vendor Sheet covering May 28, 2019 was examined and discussed. A motion to accept the Vendor Sheet was made by Mrs. Ilch and seconded by Mrs. Kye. The motion was carried unanimously.

DIRECTOR'S REPORT

May was a busy month with summer program plans. Regular monthly maintenance was done on the building. The annual audit was done on May 10th. Meetings this month included BCCLS Reader’s Advisory and a sit down with the Ridgefield School District Media Specialist. Monthly Movie Monday attendance is increasing. RMHS students attended a workshop here on RC airplanes. We had some sad news with the passing of long-time staff member and retiree Fortunata Leonelli.

FRIENDS OF THE LIBRARY

The Friends of the Library met on May 18th. They had a memorial tribute to past president Martha Resch. The meeting was well attended. They are sponsoring a Summer Food Drive during the month of June. Next meeting is June 17th with guest speaker Vince Gargiulo who will present a program on Palisades Amusement Park.
CORRESPONDENCE

Thank you note from Jamie Novak, the Decluttering Humorist.
Beauty Basket Raffle flyer
June with the Friends flyer
Summer Food Drive flyer
Planetarium Party flyer
June calendar

OLD BUSINESS

- CD - from Valley was signed off on at 13 months and 2.6% as of May 9th
- Jamie Novak program was a success
- Gift cards are available for Friends fundraiser
- Basket raffles doing well on ticket sales
- 5 year Strategic Plan completed
- Staff development day will be Friday 6/21/19 all day with training and webinars

NEW BUSINESS

- Building committee meeting to discuss cleaning up the Board Room on 6/25 (Bernice, Neisha, Bonnie, Lorraine, and alternate Jin)
- Policy on taking pictures in the Library
- Jane met with Media Specialist of Ridgefield Schools, Mrs. Petrov, and Aviva and they discussed plans for the new year
- Bernice wants to activate a movement to reinstate the school libraries

QUESTIONS AND COMMENTS FROM THE PUBLIC

None reported.

ADJOURNMENT

At 8:10 pm a motion to adjourn the meeting was made by Mrs. Ilch and seconded by Mrs. Jin Kye. The motion was carried unanimously.

Respectfully submitted,
Josephine Mendoza