

- Call to Order at 6:30 by board vice-president, Alice
- Members in attendance: Kathryn, Leonard, Steve, Alice, David, Holly. Attendance through Zoom: Molly. Also in attendance, Amanda, director.

Consent Agenda: Official motion to accept made by Steve; seconded by Dave.

- Minutes 04/21/22 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report
- Motion carried unanimously.

Monthly Audit Invoices/Payments: Audited by Holly.

- Future volunteer auditors:
 - June - Molly
 - July - Leonard
 - August - Kathryn
 - September - Dave
 - October - Alice
 - November - Steve
- Motion to pay audited bills made by Dave; seconded by Kathryn.
- Motion carried unanimously.

Old Business:

Policy Review:

- Conflict of Interest Policy
 - No recommendations.
 - Each board member and staff member should sign one of these policies each year.
 - Amanda will bring copies to the June meeting for signatures.

- Motion to accept policy as is made by Dave and seconded by Leonard.
- Motion passed unanimously.

New Business:

- Election Results: 45 votes were cast. Three candidates who ran for three board seats were elected. Three absentee ballots were received after the election. Tom Scott, election chairperson, tallied election results.
 - Motion made to accept election results by Leonard; seconded by Kathryn.
 - Motion carried unanimously.
 - Oaths of office will be signed in June.
- NCLS Updates from Amanda
 - New ILS system to replace SIRSI will be selected soon.
 - Polaris a popular option, offers
 - cloud compatibility
 - reports
 - compatibility with Libby and Overdrive
 - Amanda will report back of this change will require new usernames and passwords
 - After June 8, Zoom attendance at board meetings will be emergency only
 - Summer reading program in July
 - Senior planet computer classes May 24 at 11:00, June 14 and in August 5 weeks of computer essentials will begin
 - Amanda fielded a request to include login option on NPL webpage
- **Adjournment:** Motion made by Leonard at 6:52 and seconded by Steve. Motion carried unanimously.

Next Board Meeting: June 16, 2022, 6:30 P.M., NPL Library