Present: In person - Jessica Buhrman, Tammy Shoemaker, Cathy Gordon, Gil Bunning, Via Zoom: Crystal Willich, Not Present: Lynn Allen, Connie Shippy, Nancy Martin,

**Call to Order:** The meeting was called to order at 5:20pm

**Agenda:** No formal agenda used as not presented prior to meeting.

**Minutes:** March’s informational minutes were presented & reviewed.

**Director's Report:** Directors Report given by Jessica Buhrman. Monthly statistics presented.

**Treasurer's Report / Budget Review:** Expense reports presented and current budget % was discussed.

**Correspondence:**  None

**Old Business:**

Discussed from Directors report; Opening week activities, Big Kansas Road Trip, Summer Reading Program, No Hunger Summer, better World Books.

Review of Patron conduct policy. Revisions tabled.

**New Business:**

Discussion of filing open board positions.

Reminder of upcoming voting for news executive members.

Farewell to outgoing members.

Discussion for the next meeting being moved to the 26th due to graduation ceremonies on the 19th. All members fine with date change that are present.

**Executive Session:** None

**Adjourn**:  The meeting was adjourned at 6:11pm. The next meeting will be held May 26th at 5:15pm, via zoom & in person.