

**Laconia Public Library
Board of Trustees
Minutes of Meeting
May 23, 2019
Laconia Rotary Hall**

Call to Order:

Laconia Public Library Board of Trustees held their regular monthly meeting in the Laconia Rotary Hall. Chairman John Moriarty called the meeting to order at 5:35 p.m.

Present:

John Perley; alternate Bruce Kneuer, and Director Randy Brough. Chairman seated Kneuer.

Not Present: James Anderson; Aaron Bassett; Marie Bradley; Kimberly Danosi; Liz Rosenfeld. A quorum was not present, so no business was conducted.

March and April minutes were reviewed and accepted,

Library Staff had a full day of training on Apollo yesterday, May 22. Expectation remains to go live next Wednesday, May 29.

Financial documents for April were reviewed, including a newly prepared cash forward document. Expected expenses through the end of the fiscal year indicate that the library may finish with a small balance.

Public relations topics were discussed.

Next meeting will be held at 65 Water Street at 5:30pm on Thursday, June 20.

Meeting adjourned 6:20pm.

Respectfully submitted,