1. Opening of Meeting

A. Call to order

Mr. Kevin Botterbush, President, presided and called the rescheduled meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Mr. Kevin Botterbush President
Dr. Kevin Chapel Vice President
Dr. Melissa Batchelor Secretary
Mrs. Karen McAtee Treasurer
Mr. Peter Tassinari Trustee
Mrs. Mary Lou DeGrand Watson Trustee

Members absent:

Mr. Dan St. Peters Trustee

Others present:

Ms. Bernadette Duvernay Executive Director – THPLD
Ms. Sue Hardin CFO / Asst. Dir. of HR – THPLD

C. Recognition of visitors to the meeting

There were no visitors in attendance.

D. Approval of agenda and requested changes to consent items

A motion was made by Dr. Batchelor, seconded by Mrs. Watson, to approve the agenda. There were no changes to the consent items.
A roll call vote was taken:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Batchelor</td>
<td>Yes</td>
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<tr>
<td>Botterbush</td>
<td>Yes</td>
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<tr>
<td>Chapel</td>
<td>Yes</td>
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<tr>
<td>McAtee</td>
<td>Yes</td>
</tr>
<tr>
<td>St. Peters</td>
<td>Absent</td>
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<tr>
<td>Tassinari</td>
<td>Yes</td>
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<tr>
<td>Watson</td>
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Motion carried.

2. **Open forum**

Mr. Botterbush acknowledged that no “Request to be Heard” forms had been submitted.

3. **Approval of Consent items**

A motion was made by Dr. Chapel, seconded by Mrs. McAtee, to approve the consent items as follows:

A. Minutes of the regular meeting conducted on February 25, 2016;
B. Bill lists for the periods ending February 12, 2016, and February 26, 2016, payable on the same dates;
C. Financial Statements for months ending February 29, 2016.

A roll call vote was taken:

<table>
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</table>

Motion carried.

4. **Committees**

A. **Board Policy Development**
   No meeting; no report
B. Building & Equipment
   No meeting; No report

C. Finance & Insurance
   No meeting; no report.

D. Personnel
   No meeting; no report

5. Resolution to Appeal Property Tax Objections

A motion was made by Mrs. Watson, seconded by Dr. Batchelor, to request intervention in an appeal proceeding and authorization to appoint Steve Mottaz to take action on behalf of The Hayner Public Library District.

A roll call vote was taken:

Batchelor                   Yes
Botterbush                  Yes
Chapel                      Yes
McAtee                      Yes
St. Peters                  Absent
Tassinari                   Yes
Watson                      Yes

Motion carried.

6. Director’s Report

In addition to the written report previously submitted, Ms. Duvernoy also discussed the following topics:
   • The award letter indicating a drastic cut in our Per Capita Grant funding;
   • Staff Development Day scheduled tomorrow, April 8, 2016
   • Reminder to complete Statements of Economic Interest.

7. General Discussion

There was no additional general discussion.

8. Adjournment

There being no further business, the meeting was adjourned at 6:05 p.m.
Approved by THPLD board action on **April 28, 2016**.

Melissa Batchelor, Secretary