Call to order at 4:18pm. Roll call: Henry, Connie, Cindy, Zelda, Cathy and Ron.

Cindy made the motion to approve the agenda, which was seconded by Henry and the motion carried by a 4-0 vote.

Henry moved to approve the February 5, 2019 minutes, Cindy seconded the motion with carried by a 4 to 0 vote. Henry moved to approve the March 5, 2019 minutes, Cindy seconded and the motion carried by a 4-0 vote.

Henry made the motion to approve Resolution 2019-2 Open Meeting Act, which was seconded by Cindy and the motion carried by a 4-0 vote. Henry made the motion to approve Resolution 2019-3 Roberts Rules of Order, which was seconded by Cindy and the motion carried by a 4-0 vote.

Pertaining to the summer reading program, Ron was reminded to procure the Carl Sagan DVDs.

The Board discussed the plan to put street boxes out to offer books to the community at large.