**Minutes from prior meeting**

**Changes:** Corrections noted but vote postponed until clarifications from treasurer

**Treasurer’s Report**

Raised questions about adding the variance column and negative operating balances and will follow up with treasurer next month.

**Director’s Report**

Obtained copy of deed and 12 foot right of way that was established in 1955 to Powers and now the Bates. It was suggested that they should be filed in safe deposit box.

Emergency closing policies need to be defined.

Response to Director’s Report

Brian moved to task the Preservation Committee to make a recommendation on the best way to archive all historical documents.

Thankyou letters were sent to Denise Brady as well as Ben and Steve.

**Committee Reports:**

**M.O.H**

*(digital)*

**Building Preservation**

*(digital)*

Fundraising-Date for BL’s Ball September 8th.

Plant sale the day before Mother’s Day 5/13

**Old/Regular Business:**

Village approved Local Law #3 regulating Cherry Ave One-way village street. A
sub-committee of Brian, Kelley and Elaine are going to continue to look into handicap accessibility

On Line Book Sale tabled

Annual Report is pending State approval

New Business:

Whistle Blower conversation tabled.

Ethics Policy tabled. Will be the first order of business in May.

Announcements:

Meeting Adjourned at: 6:47

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