

beginning January 11, 2017 and ending December 31, 2021. In his report, David included a list of the current Board members.

David explained that Board member Jim Pryor met with Sol Harris Day Architects on March 7th regarding the possible Library Community Room Addition and a summary of the meeting is attached.

David showed a Canal Fulton Public Library ad in the Connection Magazine. He talked about the "Plan For Your Stuff" program and 'special event' canal boat cruises.

Friends of the Library Report: James Deans advised that Rochelle Rossi broke her leg. He said that Friends of the Library will be at the Friday of Olde Canal Days for Camp Jukebox. They will have a booth at the 4/23 Community Day with a disco theme. The FOL are working on the 2nd annual car show and tell event in June at the Canal Fulton Library parking lot. The show will be June 3rd from noon to six with a rain date of June 10th. There will also be cake to celebrate the Library's 80th anniversary.

Committee Reports: **Building Committee** The Board reviewed and discussed the April 5th meeting with Sol Harris Day Architects regarding the consideration of adding on to the library preliminary plans and addition for office and storage needs, with a preliminary cost of \$773,000. Jim moved to approve the April 5, 2017 minutes of the Building Committee, seconded by Michelle, all yeas motion carried.

New Business: None

Unfinished Business: None

The next meeting will be held May 10, 2017 at 7:00 p.m.

Becky moved to adjourn, seconded by Michelle, all yeas motion carried.

Jim Westbrook, Secretary

Robert Richmond, President