

**Gardiner Public Library Board of Trustees meeting  
May 6, 2019 at 5:30 PM**

1. Call to order/introductions
2. USA Patriot Act
3. Approval of 02-11-09 meeting minutes
4. Update of FY20 library budget
5. Discussion of MINERVA “opt in” choice to use other libraries
6. Discussion of current charges for nonresident cards (\$45.00 seniors; \$65.00 family).
  - Individual nonresident cards
  - Veteran’s discounted card
7. Potential recommendation to Gardiner City Council to change fee structure
8. Trustee update
  - a. Staff updates
9. Gardiner Library Association update
10. Old business
  - American Doll sets
  - Town meeting update
11. New business
12. Next meeting
13. Adjourn