Call to Order/Roll Call: Betty Ross called the meeting to order at 5:15 P.M.  
Present: Frank Kalasky, Jill Bobalik, Todd Reed, Gina Whitehead, Mary Beth Brenneman, Carol Wallman, Beth Bond, and Betty Ross.  
Absent: John Polzin.

Approval of Agenda:  Approved by consensus

Approval of Minutes:  Approved by consensus

Public Comment:  None

Bills and Treasurer’s Report:  Todd updated the tax levy at $426,155 with all money in except Fawn River Township. Accepted by consensus

Correspondence:  None

Director’s Report:
• Door count for Feb. 2019  4,779  
• Computer usage Feb. 2019  728
• Todd and Michelle attended the Exchange Club meeting on March 7 and March 17.
• Michelle had multiple classroom visits: Trinity Lutheran – 4, Great Start Preschool – 5 and Central Commons – 2.
• Michelle presented a workshop for Great Start Parenting Coalition.
• Events are still being planned for Sturgis Fest week in late June.

Old Business:
1. Mary Beth will sign checks on April 18.
2. Todd sent a letter to Sturgis Public Schools regarding SDL purchasing a van to visit the Summer Food Service Program to distribute free books.

New Business:
• Frank moved, with support from Mary Beth, to increase the current budget year by $42,000 by transferring $40,000 to Capital Outlay (970.000) and $2,000 to Insurance (910.00) from the Fund Balance (395.00) to purchase a customized and wrapped van. This motion passed unanimously.

Adjourned:  6:20 PM

Next Meeting: Tuesday, May 7, 2019 at 5:15 P.M.

Respectfully submitted by:  Jill Bobalik