C. Kemper gave a report on the May 12th Ad Hoc Committee on Black Archives of Mid-America, Inc. meeting.

Howard Barnes arrived 4:35 p.m.

J. Kemper called the meeting to order at 4:41 p.m.
Bell arrived 4:45 p.m.

**Motion by Mayta to approve the minutes of the April 19, 2016 Finance and Audit Committee Meeting and the April 19, 2016 regular Board meeting. Second by Howard Barnes. Approved unanimously.** (Note: As a matter of Board convention, the Chair votes only when his/her vote would affect the outcome of the vote. In all "recorded" votes, the vote of the Chair appears only when it has actually been cast and when it has had an effect on the disposition of the motion. Notations of "approved unanimously" mean all members, other than the Chair, voting affirmatively.)

**Motion by Dixon to approve the Consent Agenda items before the Board. Second by Bell. Approved unanimously.** The following items were approved as part of the Consent Agenda:

- **Move approval of the recommendation of the Chief Executive to authorize the following expenditures for April 2016: Payroll (04/28/16 net cash $216,849 plus taxes $85,634) and (05/12/16 net cash $218,447 plus taxes $87,349), total amount of $608,279; General Expense Payments including Checks (#167559-167775), in the amount of $1,139,783. (LBM 4106)**

- **Move approval of the recommendation of the Chief Executive to accept the attached financial reports for April 2016. (LBM 4107)**

**Motion by Bell to move the approval of the recommendation of the Chief Executive to finalize a contract with Hanrahan Asphalt Paving Co., Inc. (“Hanrahan”) to provide pavement repair services for the parking lot and walkways at the Southeast Branch location for an amount not to exceed $102,500. Second by Howard Barnes. Approved unanimously.** (LBM 4108)

**Motion by Mayta to move the approval of the recommendation of the Chief Executive to execute contracts with various vendors to renew and begin licensing for library access to online databases at a price not to exceed $331,632.5. Second by Howard Barnes. Approved unanimously.** (LBM 4109)

C. Kemper discussed the Director’s Report with the Board. (LBM 4110)

Roy gave a presentation to the Board on the L. H. Bluford Branch. This branch has seen an increase in programming, reference statistics and services during the last 4 years. The Bluford service area has a high crime and poverty rate, but great potential for service. J. Kemper asked what the Board could to do help Bluford and other branches. Roy explained how fundraising could aid branch efforts for the Library mission. J. Kemper inquired about book selection process helping to improve circulation. Roy discussed the Collection Development Department process that helps with selecting urban focused books and improves circulation. The Board participated in a branch tour after the presentation.

**Motion by Mayta to adjourn. Second by Howard Barnes. Approved unanimously.**

The meeting adjourned at 6:00 p.m.