



**Motion #2.** G. Tobin moved that the YALSA adopt the consent agenda (items 1-3). S. Hughes-Hassell seconded. Motion passed.

Adoption of Minutes from February Meeting–Sarajo Wentling

Confirmation of Board Appointment – Sarah Flowers

Confirmation of Teen Space Guidelines –Katherine Trouern-Trend

**Action Items**

Updated Draft of State Library Grant – Sharon Rawlins

The group discussed the revised grant proposal.

**Motion #3.** S. Hughes-Hassell moved that the YALSA Board adopt the State Library Grant proposal with the changes outlined in this discussion. J. Martin seconded. Motion passed.

**Discussion Items**

Quarterly Chair Reports –all Board members

Liaisons spoke to specific concerns brought up in the reports and any follow up action that might be needed.

**Information Items**

Board Responsibilities for Annual

Board Meeting Guidelines

**Adjournment**

**Motion #4.** C. Shoemaker moved that the YALSA Board adjourn its June conference call