

Minutes of Trustees Meeting
May 11, 2022

Present: **Trustees:** Gordon Hunt, Paul Matlock and Jamie O'Hagin, **Alternate Trustee:** Marsha Hunter
Director: Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Jamie) and seconded (Gordon). Passed 3-0

3. Treasurer's Report: Nothing special this month. The electrician and gutter work were paid. Motion to accept treasurers report (Gordon) and seconded (Jamie) Passed 3-0

4. Librarian's Report: A) Circulation is holding steady. B) We had 11 new patrons this month. C) We have a new Hoopla binge pass allowing all patrons to binge certain offerings. D) The meeting room use is still really strong. We are averaging 30 uses a month versus 10 before the addition. E) The summer reading program is up and running. F) We had our quarterly service for the HVAC. G) Septic tank pumping is scheduled.

5. New Business: A) Gordon spoke to Bobby Meehan from Shamrock landscaping to give us ideas about water management on the far side of the driveway and spiffing up the outside. B) Gordon got an E-mail asking about getting a monthly update for the selectmen. We will try going to the selectmen's meetings for a few months to see how it goes. C) We discussed whether we should have a backup generator. Gordon will get a price.

6. Old Business: none

Next Meeting: June 16 at 4:00

Motion to Adjourn (Paul) and seconded (Gordon) Passed 3-0

Meeting Adjourned: 4:25

Respectfully submitted, Paul Matlock, recording secretary