

Present: Patricia Taylor, Jennifer Morrill, Mart Golightly, Marie Thompson, Maggie Jambor, Kris Hardisty and Nicole

Reading and approval of agenda: Motion made to approve the agenda as submitted. M/S/C (Marie/Patricia).

Reading & approval of minutes of the last meeting: Motion to approve the minutes as submitted. M/S/C (Mark/Patricia).

Treasurer's Report: Motion to accept the Treasurer's Report as submitted. M/S/C (Mark/Marie)

Librarian's Report: Nicole gave her report and it was accepted as given. Nicole thanked everyone for covering during family illness. Easter Egg Hunt was attended by 200 people. Received donation of \$517 from Book Sale, parfaits, and donuts, coffee, and hot chocolate/coffee. Looking for help around the 4th of July for meals.

Mayor called concerning FMLA policy and limiting sick time

Schedule availability for library help: Calendar schedule was completed.

Adjournment: Meeting adjourned at 6:54 pm. M/S/C (Mark and Patricia). Next Meeting will be June 1.

Submitted by Kris Hardisty

Trustee Secretary