

In Attendance: Phil Daley, Samantha Gallo, Melinda Gehris, Bob Woolner, Heidi Doyle, Helen Cole, Riché Colcombe, Norma Hubbard, Trish Bush.

1. Minutes from March meeting... postponed, as incorrect minutes were sent digitally. April Minutes will be reviewed at the next meeting.
2. Monthly transactions review... March transactions reviewed. question about plexhost- our online host.
3. Project LIFT- Not much news- No one came in to Learning Lounge. Several students in process of testing. "(that time of year...)" Question about student dropping out of public school, becoming "home schooled" and asking for LIFT services. Not really available... would need to come to LIFT through the school system. LIFT is not a fee based service that could accept Education Freedom Account money.
4. Elect officers- chair shall be Phil Daley. Treasurer shall be Norma Hubbard. Secretary shall be Bob Woolner. All moved, seconded and voted.
5. 3rd floor- grant has not been approved by Executive Council yet. Can not do anything until that happens. Discussion of expectation of repairs to be funded by grant, by town and by library. Some discussion of creating a wish list- and then we will discuss some more. Some discussion of removing some material/furniture/books/removed-stored-wood to be sold or removed in some other way.
6. Other policies- (sent digitally)
  - Discussion of " removal of material " policy. Question about definition of " misinformation / disinformation ", how is this decided.
  - Bylaws for Board of Trustees. Added language regarding expectations. Added language regarding election procedure... and some language removed regarding reports.
  - Some discussion of change to wording regarding chair-person absence, and subsequent need for a presiding officer for trustee board meeting.
7. Other Business - HD Fun Fest Friday- 4:45pm - 6:30pm, this Friday. And Saturday May 31, Living History. Celebrating Hillsboro. Cookies are welcome.
8. Other other Business- Melinda Gehris reports on State Library Trustee conference she attended, Presentation regarding "what libraries need to do". Apparently, we do, what we need to do. Melinda presented on "conflict resolution on the boards".
9. Other other other business - presentation of Legends and Truths of the New England Wold. May 22.

Adjourned at 6:55 pm

Next meeting Monday, June 9 2025 at 6 pm.