

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

1. Minutes from April and May meeting... April Minutes, minor spelling error. Moved, seconded, Accepted. May minutes - moved, seconded, accepted.
2. Monthly transactions review... April transactions reviewed. Minor 10 cent error edit briefly mentioned..
3. Project LIFT- Lots of meetings, students did 21.5 hours of testing last month. Busy. Several finishing up, with summer about to be here. Not a lot of Learning Lounge... 2 hiset tests completed. No new students right now. No grants coming in, did receive funds from the school.
4. Melinda presentation- From NH Library Trustees Annual Conference - most attended workshop was the "what libraries are required to do". "GoogleSlides" presentation, briefly discussed responsibilities of library with regard to contributions and reports.
5. 3rd floor- money is on its way! Plaster guy will start very soon. Wish list for kitchen is being created. More estimates for work are still coming in. Some money for some repairs will come out of capital reserves. Plans for use of 3rd floor should be approved by selectboard.
6. Other - discussion of payments to people who run the bookgroup - we were doing stipends, but... Must be paid at least minimum wage, when working from home. Not sure what to do. More information needed.
7. July 12 - service and reception for Kay Bennett, trustees and will likely attend, and library will be closed.
8. Discussion of " removal of material " policy. Question about definition of " misinformation / disinformation ", how is this decided. Reopened the discussion of library operations policy. Motion to eliminate section F#3 and to add the definition of MUSTIE. Moved, seconded, voted. Motion passed unanimously.
9. Other Business - meet the authors will be here on this Saturday! 10 - 12. June 26, In Clover, at Butler Park.

Adjourned at 6:45 pm

Next meeting Monday, July 14 2025 at 6 pm.