

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

1. Minutes from February meeting... question about heating issues and if a new company has been employed to repair. Some discussion of who will repair, and when repairs will be completed. Sam will pursue a solution. Motion to accept minutes- Melinda Gehris, seconded by Robert Woolner, voted, motion passes.
2. Monthly transactions January and February. Question about Park Street Foundation. Now paying for newsletter. Question about Whitney Brothers payment- for bookshelves. Motion by Melinda Gehris to accept transactions. Seconded by Helen Cole. Voted, accepted unanimously. Same for February. Motion by Melinda Gehris, seconded by Phil Daley, voted, accepted unanimously.
3. Project LIFT report - low attendance for computer help, high attendance for adult ed. No new students. Nothing unusual about expenses. Question about spreadsheet, listing expected funding, and acquired funding ... some discussion of crazy glue... tutors, one leaving, one coming back, one new one starting soon. Pausing English Language Learner Conversation Group, until June. Some discussion of participants.
4. Policy changes- discussion of "parental access policy". Town's attorney reviewed the policy. Review of suggested changes. Some discussion of who suggested the changes. Upton Hatfield made the changes, based on suggestions from Primex. Some discussion of the new statute. Motion by Melinda Gehris to accept the policy, seconded by Helen Cole, accepted.
5. Another policy to discuss - ADA compliance. Some discussion of a new Moose Plate Grant, to repair the exterior stained glass windows. They need help. Soon. The new Moose Plate Grant application requires references to ADA policies- therefore some changes have been added to this policy. Motion made by Helen Cole, seconded by Melinda Gehris, voted, accepted. Some discussion of website accessibility.
6. Another policy to discuss- Staff Policy. A few suggested changes- require that all employees review library policies, and sign off. Discussion. Some discussion of definition of salaried position of the Library Director. Some research needs to be done. More discussion of other changes. Some changes are suggested- will be presented to us again.
7. Other Business- some discussion of library agenda accessibility and minutes accessibility. Discussion of suggested changes to town website regarding library agenda and minutes.

Adjourned at 7:16 pm

Next meeting Monday, May 11 2026.