

In Attendance: Phil Daley, Samantha Gallo, Heidi Doyle, Bob Woolner, (secretary) Norma Hubbard, Trish Bush

1. Minutes from April meeting... motion to accept adjusted minutes by Heidi Doyle - seconded by Bob Woolner. Passed unanimously.
2. Monthly transactions - March - no discussion- motion to accept transaction reports by Heidi Doyle, seconded by Norma Hubbard, passed, unanimously.
3. Project LIFT report - another light month in Learning Lab. 1 hiset complete-er, 1 new enrollment. Not much else to report. Question about the letter of congratulations for the complete-ers... but nothing has been done about that. Testing expenses ...because there has been a lot of testing happening. Some donations have come in.
4. Policy changes- postpone to next meeting.
5. We should nominate alternate trustees annually. Heidi Doyle and Riche Colcombe are therefore re-nominated by Bob Woolner.seconded by Phil Daley. Some discussion of attendance expectations/requirements. Heidi is voted in. We will postpone voting Riché in, until next meeting.
6. heat/ac is still not properly fixed. Supposedly, someone is coming this week. The same company that recently looked at the system, in February. Still waiting for plumber to finish the 3rd floor.
7. New on posting of meetings on website, and town meeting calendar.
8. Interesting program tomorrow night, Michael Skinner. Musician author and speaker. Also, local authors meet and greet, on June 6. Some discussion of the "Silent Book Club".

. Adjourned at 6:20 pm

Next meeting Monday, June 8 2026.