

In Attendance: Melinda Gehris (acting as chair), Bob Woolner, (secretary), Heidi Doyle (appointed in Phil Daley's absence), Norma Hubbard, Trish Bush , Samantha Gallo, Riché Colcombe.

1. Minutes from June meeting... motion to accept minutes by Heidi Doyle, seconded by Norma Hubbard. Passed unanimously.
2. Monthly transactions - May Transactions- balance of checking accounts of May 31 is 10,671.19. - no discussion- motion to accept transaction reports by Heidi Doyle, seconded by Norma Hubbard, passed, unanimously.
3. Project LIFT report - June is Slow month. July will be slow as well. HISET completed, and another in June. Not much else to report. Did submit town appropriation.
4. Policy changes- Staffing policy discussed. Discussion about "Education Requirement", which is actually waivable. Discussion to keep the requirement. Some discussion of asking personnel to look at staff policy yearly. Motion to accept the policy, by Heidi Doyle, seconded by Melinda Gehris. Passed unanimously.
5. Discussion of employment policy. Further minor typo discussed, already corrected. Few other changes to sick leave policy. Other minor changes to payments for work groups. Minor changes to benefits regarding vacation time roll over. Minor change to sick days accrual. Some discussion of the difference between salaried vs hourly employee. Melinda will pursue more information. Some discussion of minor changes to bereavement policy. Some more discussion of sick time. Some discussion of minor spelling changes to needs for accommodations for employees section. Lots of discussion about policies regarding
6. Discussion of alternate trustee attendance issues.
7. Other business... sink may get installed soon. We hope. Lego man will be here Thursday. Worms lady will be here from Harris Center. Dearborn presentation soon. Concert in park is being sponsored. Book groups are going well.

More other business- some discussion of an art sale at a library in Maine. Discussion of options of fund raising ideas.

Motion to adjourn by Melinda Gehris, seconded by Bob Woolner. Passed unanimously.

Adjourned at 7:04: pm

Next meeting Monday, Aug 10 2026.