

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

1. Minutes from March meeting. Question about names listed, but crossed out... minutes accepted.
2. Monthly transactions review... for January and February- no questions, all set.
3. Project LIFT- nothing much to report- business as usual. Some students are starting to complete the test. Question about expectation of more money coming in... some grants out, and hoped to come in. A bill is out, and will be paid soon. Antrim removed a line item for funding... no town appropriation from them, but we don't really have any participants from Antrim right now. Therefore, no surprise for no funding from them. Literacy Conversation group is going well. There is a volunteer who will help some senior citizens transition their social security accounts.
4. 3rd floor- did receive a moose grant that will help to pay for plaster replacement. Some discussion with Laura B about other things that need attention ... Laura said "absolutely", capital reserve fund will be available to help with those needs. Some discussion of other funds that might also be available.
5. Other business- High School intern working 2 days per week. The Grapevine (Antrim) reached out to ask about meeting here with people. Seems to be working well. Update on State Library- still have not heard about possibly NOT receiving funds from IMLS, from the federal government. Likely will not receive it. A patron is interested in helping keep services funded, and wants to be kept informed. Some discussion of current records accessibility. Some discussion of posting agendas and minutes. Some discussion of responsibilities of trustees.
6. And some more other business- discussion of closing early on a few days- June 26, for a concert, July 29 for a demonstration of falconry, and August 12, end of summer reading program.
7. And some more other business there will be a Wolf program (Harris Center) coming May 22.
8. And a few more policy changes to discuss.

Adjourned at 6:44 pm

Next meeting Monday, May 12 2025 at 6 pm.