Call to Order: Jenny called the meeting to order at 4:47pm.

Agenda Changes or Additions: None

Public Comments: None

Minutes of April 9, 2019: Under C. the matching funds would be from Board Projects, not endowment funds. Jane moved to accept the minutes as amended. Connie seconded. Passed.

Committee Reports:

A. Friends of the Library: Due to the Friends retreat, the next Friends meeting, which Howard was to attend, will be postponed to the July meeting. Adam attended the annual meeting; see the meeting minutes. The Friends are looking for two more board members.

B. Building and Grounds Committee: See minutes. The furniture for the teen room is moving forward. There may be grant opportunities. The committee will work with Finance/Asset Development by providing specifics for a grant request. The next meeting will be June 27.

C. Finance/Asset Development Committee: 
Motion: Adam moved and Jane seconded to accept the proposed 2019-2020 Endowment draw budget as presented. Passed.

Committee chairs should provide specific projects to the finance committee so that grant opportunities can be pursued.

D. Fine Arts Committee: See minutes. The art on the main floor had to be taken down during the ceiling replacement project; the pieces were cleaned and rehung. Bill Myers has offered to train a maintenance crew to maintain the pieces. Board members asked that a file be created which includes Bill’s credentials and references for the records.

E. Planning Committee: At the next meeting on June 27th, the progress matrix will be updated.

F. Technology Committee: See minutes. Survey has been closed with 149 responses. Survey responses and interview results will be incorporated into the website RFP.
G. Advocacy and liaison to national and regional library organizations: see report. Howard had attended several meetings and conferences with more lined up for the summer. The board members ask that any member attending meetings, trainings, or conferences write a report sharing what they learned with the board.

H. Department Reports: see reports. Lindsay outlined the amazing assortment of youth and teen programs scheduled for the summer.

Continuing Business:

Adoption of a six-month agenda for each standing committee and Board role:

Motion: Howard moved to approve plan as presented. Connie seconded. Passed.

Employee leave proposal: Starr revised the proposal and submitted it to Town Manager, Peter Elwell, for presentation to the Union. Starr will follow up at the weekly staff meeting.

New Business:

Discussion of Selectboard memo on Opioid Crisis: Jane, Leo, and Starr will draft a letter from the Library Trustees to the Selectboard in support of the efforts to deal with the opioid crisis.

Trustee training with Vermont Department of Libraries: Lara will come, at a date to be determined, in August to provide training for Trustees. There will be no August Trustees meeting.

Adjourn: At 6:30pm Beth moved and Jane seconded that the meeting adjourn.

Jane Fletcher, Recording Secretary
Connie Bresnahan, Board Secretary