

MINUTES

Present: Marjorie Galen, presiding; Kathryn Shattuck, Cathy Martin, Kris Haberman, Erica Lockwood, Maria Gagliard, recording.

Excused: Laurie Ferguson, Yvonna Kopacz

CALL TO ORDER: Marjorie called the meeting to order at 7:01 pm

APPROVAL OF MINUTES FROM APRIL 7, 2025 MEETING: Erica moved and Kris seconded the approval of the minutes. All in favor.

LIBRARIAN'S REPORT

- Statistics are level with last month and last year

FINANCIAL REPORT

- Operating Budget Report: Maria reported that all budget lines are where they are expected to be.
- Restricted Funds: Maria reported on the status of the funds. It was requested that the deposit for the bathroom/storage project be deducted from Capital Expenses.
- 2026 Request for Town Funding – Kathryn moved and Cathy seconded a motion to ask the town for a 2% increase in funding in 2026. All in favor.

BUILDING REPORT

- Renovation updates Bathroom and Storage: We will receive the permit any day and construction could begin within 2 weeks of receiving the permit.
- Renovation updates Children's room expansion next year
 - Will need to have a special meeting to approve the grant application
 - The board discussed moving the children's room during the expansion construction
- Painting the building: Kris moved and Erica seconded to accept the quote from Miguel's Renovations to paint the exterior of the building. All in favor. The board selected the color Benjamin More China White, OC-141 and to paint the siding and the trim the same color. Maria will ask Mike Esmay to add this to the agenda of the HABR in July.

OLD BUSINESS

- Long Range Plan: The board reviewed the staff survey and the public survey

NEW BUSINESS: None

Kris moved and Cathy seconded a motion to adjourn at 8:14 pm. All in favor.