

**MONTHLY LIBRARY TRUSTEE MEETING MINUTES  
WEDNESDAY, MAY 4, 2022**

IN ATTENDANCE: Jani Fillion (chair); Leslie Walker (Treasurer); Kim De Lutis (Secretary); Sarah Cloutier; Thurita Grammo; Dawn Hatch; Bryan Koplou; Meagan Carr (director)  
EXCUSED: Judy JonesGirouard (vice-chair); Sara Maclver

CALL TO ORDER: Fillion (chair) at 7:00pm

MSV – Motion to approve the minutes from 3.30.22 —Cloutier/Hatch (7-0)

**Donations**

\$85 Stephanie Smith  
\$100 Mary Boulanger  
\$50 Mary Miller  
\$100 Susan Miller

**Old Business:**

N/A

**Director's Report**

Discussion.

**New Business:**

Director Carr realized that we don't have a Collection policy. Tabled until we have completed the roof.

**ACTION: Director Carr to contact Jani and Kim for the Programs & Materials committee.**

**Roof**

Director Carr received a quote from Bonnd Construction for the roof repair; they could start the job as soon as June or July. If we receive three quotes by 5/13, the Building Committee could meet, and then the Board could decide by May 25.

**ACTION: Hatch to contact the companies that we requested quotes from and ask for their proposals to be sent by Friday 5/13.**

Meeting adjourned at 7:43PM

Next meeting is scheduled for Wednesday, May 25, 2022 from 7:00 –8:00PM.

Respectfully submitted,  
Kim De Lutis,  
Secretary, 5.4.22