Present: Roberta Flashman, Lynne Carpenito, Dwight Horan, Geri Zagarella, Heather Brodie Perry, Claire Lavin, Chris Ewald and newly elected members, Joe Cantor and Jane Pankosky

Meeting, via Zoom, called to order at 5:37 pm.

NOTE: Votes in this meeting do not include the newly elected members, Jane Pankosky and Joe Cantor.

Review of minutes – Claire moved to accept the minutes of 3/23/2022 as written. Geri seconded. Vote was unanimous.

Board Officers for 2023- Roberta nominated Lynne for Treasurer. Lynne accepted. Vote was unanimous. Chris nominated Claire for Secretary, Roberta seconded. Vote was unanimous. Lynne nominated Roberta for Chair, Dwight seconded. Vote was unanimous. Lynne nominated Chris for Vice-Chair, Roberta seconded. Vote was unanimous.

Scholarship Report- Checks went out from the Town of Ashby to recipients. Dwight will check to see if the checks from the Community Fund have been sent to recipients. There are already 4 applications in for 2023.

Treasurer Report- Roberta will get the current report from the town.

Building Maintenance- Jane and Joe will be added to this committee. We have four (4)

Estimates for painting the exterior of the library:

1. $12,000.00
2. $43,000.00
3. $45,000.00
4. $63,000.00

 We can’t get a contract for this job until Town Meeting has taken place. Town Administrator will got the contract to us.

The new dehumidifier is installed and working. Several free standing air purifiers are in place. One of these is a DIY by Connor. There are still no new filters for the existing air system.

The water issue (water entering the building from the outside) requires test holes being dug next to the tubes that the downspouts empty into.

Director’s Report- Lots going on. The web site is being redesigned. Heather has created a trustees page on the website. Heather and Connor are working on activity groups. Barry is working on the Historical Collection in the library. The Summer Reading theme is “Outdoors”.

Fee for Library Card for Non-residents- We will continue to research this issue.

Evaluation of Director- Heather’s performance has been positive and accomplished.

Review of Director’s Contract- This needs to be edited to reflect a three year period. Roberta will put the contract on Google Docs and distribute to trustees for review.

We did not have a discussion on book banning. We intend to take this up at a future meeting.

Claire left the meeting at 6:45 pm.

Geri moved to adjourn, Chris seconded. Meeting was adjourned at 7:09 pm.