

Present: Robert Schulz, Jeanne Engel, Jane Nuse, Stacey Waterman,(and via phone), Jessica Bickford

Elections were held for three offices. Role call vote.

Chairman: Robert Schulz Voting was unanimous
Secretary: Jane Nuse Voting was unanimous
Treasurer: Stacey Waterman Voting was unanimous

Old Business:

Track lighting will cost \$200 to install. This will be postponed until closer to the end of the fiscal year.

Window frames need calking - no price on that yet.

Becca and Pam attended the Early Literacy Conference at Lake Morey.

Jessica will discuss the Survey results at our next meeting.

Minutes of last meeting were excepted.

New Business:

Becca and Pam have many new ideas after coming back from the Early Literacy Conference. Summer Reading Program: Jessica and Stacey spoke w/ Mrs. Stender at JES about the Summer Reading Program and plans to present the program to the students before end of school year. Also they discussed recognizing those students who complete the Summer Reading Program at school assembly next Fall. Jane suggested maybe Becca could also approach the Middle School to generate interest in summer reading w/ those students.

JPL was awarded the Paul Post Grant, \$1000. This money will be targeted for furniture for the Young Adult Room.

Brian, from Brosseau Fuel quoted a price for a 330 gal. tank, [with parts and installation], at \$925. They will also take out the two old tanks. We have not gotten the bill yet for the cleanup of the oil leak.

Jeanne reports the library trustees received an invitation to the Turrell Fund party at the Burlington Country Club. All Trustees are invited to attend. \$10 per person. June 4th.

A discussion was held about the future of the library. How can we work with the existing structure to improve the library space? All trustees were asked to come to the next meeting with some ideas of how the space can be improved.

Meeting adjourned. 7:00 pm.

Submitted,
Jane Nuse