The meeting was called to order at 7:05pm. Board members Chair John Halloran, Janet Wieliczka, Gabby Mendelsohn, Mary Blanchette, Judy Stomberg and Mary Cone were in attendance. Library Director Susan Phillips was also present.

II. No citizens spoke.

III. The minutes of the April 9, 2019 meeting were approved as presented (Wieliczka/Mendelsohn)

IV. The treasurer’s report was presented and discussed.

V. The current year budget report was presented and discussed. The Building Maintenance account continues to be over; HVAC and elevator repairs were needed this month.

VI. The Library Director’s report was presented and discussed. Highlights include: memorial gifts in memory of Judy Delaney and books from The Ivy; the first round of furniture slated for reupholstering by CCI Industries is due back this week—this includes the wing chairs; the Library acquired some bookshelves and a table from the home of Bob and Mary Clements; summer reading planning is underway; several staff members attended the annual Connecticut Library Association conference; the library participated in the Town’s Earth Day celebration on Saturday April 27; the Friends provided funding for some equipment for digital conversion of tapes and also some equipment for cooking classes; access to five new digital offerings have been added, including an independent film service and test prep; the library will now house a collection of school registers from 1918-1965.

VII. The Friends of the Library spring book sale was held April 26-28 and considered successful. Future sales are in question due to lack of help; a meeting will be held in June to discuss.

VIII. Old Business: The First Selectman has made an offer on the purchase of the property at 99 Main Street. A Town Meeting will be held on Monday, May 13 at 7pm in the Town Hall.

IX. New Business: The June meeting was changed from June 11 to June 18 due to the Library Director being away (Blanchette/Stomberg).

X. Trustee Concerns: Judy Stomberg and Mary Blanchette inquired about annual employee reviews.

XI. There was no correspondence.

XII. The meeting was adjourned at 7:55pm (Wieliczka/Cone).

Respectfully submitted,

John Halloran, Chair