

Approved
JPL Trustee meeting Minutes
May 19,2022

Meeting opened at 6:34.

Present: Liz Milligan, Chair, Leslie Seppala, Bette Bovio, Brenda Roy, Joy, Director and Jeanne Kenison.

Liz presented an email from the donor's attorney to discuss the re-naming of the library according to the recommendations of the donor. Joy suggested that the title include the word include "Memorial" and that we not use both the terms Dr. and MD.

The donor had also hoped that the name be engraved on a corner stone or some other permanent and visible feature of the building. It was felt that we could have an engraved plaque to hang in the library as it can't be on town property (the JCC).

The draft press release that the donor had penned will be reviewed by Joy and Leslie. They hope to have the rewrite done by Saturday.

Liz presented the final bill from Hebert for \$87,588.02. \$32,000 will come from the Windfall Account and the remaining \$54,357.78 from the Friend's Account.

Joy and Trustees discussed holidays and revision of library's hours . Joy would like to change the hours as she needs to be here on Wednesdays as Emma needs to have more supervision and direction to where she needs to be. She recommended cutting Tuesday and hours would then be Monday 4-8, Wednesday 3-8, Thursday 9-1 and Saturday 9-1. Wednesday summer hours would become 4-8 to accommodate the Summer Reading Program. Liz made a motion to accept Joy's new summertime hours for June 1 that will be fluid and change as Joy deems necessary. Leslie seconded the motion and was accepted by all trustees.

The Boy Scouts will be happy to cut brush and Bob will run the chipper for the Story Walk.

Joy will need help putting together the cart with the keyboard for the 3D Printer Saturday AM while they empty out the storage container.

Meeting adjourned at 7:43.

Jeanne Kenison, Secretary

