
PRESENT: Bob Berwick, Leslie Fields, Barbara Merchant, David Morrell, Lanette Sweeney, Timna Tarr, Gillian Woldorf. Library Director Joe Rodio.

ABSENT/EXCUSED: Susan Crowther, Mitch Resnick.

CALL TO ORDER: Meeting Called to Order at 7:08pm by Vice Chair Berwick.

Board Reorganization: Nominations for officers were made as follows:

- Chair Sue Crowther (Morrell, Sweeney) *Berwick AYE, Fields AYE, Merchant AYE, Morrell AYE, Sweeney AYE, Tarr AYE, Woldorf AYE*
- Vice Chair Bob Berwick (Tarr, Fields) *Berwick AYE, Fields AYE, Merchant AYE, Morrell AYE, Sweeney AYE, Tarr AYE, Woldorf AYE*
- Clerk Leslie Fields (Woldorf, Merchant) *Berwick AYE, Fields AYE, Merchant AYE, Morrell AYE, Sweeney AYE, Tarr AYE, Woldorf AYE*
- The slate was approved unanimously (Tarr, Merchant). *Berwick AYE, Fields AYE, Merchant AYE, Morrell AYE, Sweeney AYE, Tarr AYE, Woldorf AYE*

APPROVAL OF MINUTES: Minutes were approved for the Trustees' meeting held 4/5/21. (Sweeney, Fields). *Berwick AYE, Fields AYE, Merchant AYE, Morrell AYE, Sweeney AYE, Tarr AYE, Woldorf AYE*

DISPOSITION OF BILLS: Motion was approved unanimously to pay the library's bills if found to be in order (Woldorf, Merchant). *Berwick AYE, Fields AYE, Merchant AYE, Morrell AYE, Sweeney AYE, Tarr AYE, Woldorf AYE*

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

COMMITTEE REPORTS: None.

LIBRARY DIRECTORS REPORT: The Library Director gave his report; a written copy was distributed to the Board. Among the topics discussed: the grounds have been mulched and new plantings added by the Conservation Dept.; a 1927 panoramic photograph has been brought to the Northeast Document Conservation Center for treatment; a second State Aid to Public Libraries award of \$19,248.23 was announced by the MBLC; the library needs to complete a new strategic plan this year.

GAYLORD UPDATE: Story stroll was installed on April 16 featuring *Spring in the Woods*; the Gaylord Trustees have engaged an architect for a renovation project that would include an accessible entrance.

UNFINISHED BUSINESS: Introductions were made between new and continuing Trustees.

NEW BUSINESS: None.

ADJOURNMENT: The meeting adjourned at 8:10 pm (Tarr, Morrell). *Berwick AYE, Fields AYE, Merchant AYE, Morrell AYE, Sweeney AYE, Tarr AYE, Woldorf AYE*