1. **Roll call and approval of agenda**
   Present: Don Bailey, Vice-Chairperson; Tracey Bevilacqua, Trustee; Steve Belden, Treasurer; Bea Jillette, Alternate Trustee; Bonnie Belden, Secretary; Cynthia Phillips, Librarian. Absent: Jonathan Purick, Trustee and Lilyan Wright, Alternate Trustee. Bea was granted voting privileges.

2. **Review minutes of March 19:** Minutes were adopted with no changes.

3. **Treasurer’s report:** Steve reported that the audit on April 2 went well. He reviewed the agreed-on procedures that we instituted for tracking this year’s finances. The balance is now $5224.84 in the main budget. The miscellaneous account balance is $4802.46 after the Rabies Clinic. Steve reported the expenditures that have been made in each line item to date. The treasurer’s report was accepted. A donation of $50 will be sent to the fire department for their help on the Rabies Clinic.

4. **Correspondence:** There was no correspondence reported. An updated Trustee Contact List will be emailed to trustees with the minutes.

5. **Recommendations on purchase of furniture, etc.:** It was suggested that we purchase some needed items with the money that was donated as a result of the mailing in October. We’ll look into the purchase of 2 floor lamps, a child’s rocking chair, a bike rack, and a vacuum cleaner. Although we had wanted armchairs, they will be put on hold for now, until we know the cost of the other items.

6. **Librarian’s report:** Cyndi distributed materials on a variety of topics.
   - Grant possibility from The Libri Foundation
   - Publicity regarding National Library Week (*Union Leader* article and press release from Nhais)
   - Workshops for trustees on cultural resources and space planning
   - Summer reading program, “Beneath the Surface”
   - Information for potential future presentations
   - There will be a folder in the library with other ideas for possible programs. Trustees should come in and go through these.

Cyndi spoke of other upcoming events and ideas.
   - IDEA—Have folks bring a potluck dish and have “dinner and a movie” for adults.
   - There is a plan for a gardening program by Kathy Shinners in May.
   - Lilyan Wright will present on her trip to Cambodia and Vietnam on June 8 (tentative).
   - Teen book sales will be held on May 25 and July 6.
   - Summer Library Camp will be August 5-9.
   - Several possible dates were selected for a visit from Bobbi Slosser to come and show us how to use the downloadable books from OverDrive, the state library’s downloadable books subscription. They are Wed., May 8 @ 3:00; Sat., May 11 or Sat., May 18, with time TBD.
● IDEA---Try a different time for a preschool reading time. One Friday morning per month at 10:00 was suggested.
● There was a request to look at the “collection development” portion of our Operational Policies once again. We will do this at our next meeting.

7. Other business: Don wrote up summaries of our two March events, the Rabies Clinic and the Easter Egg Hunt.
   ● Follow-up on Rabies Clinic: Thirty-one pets were vaccinated. We brought in $310, of which $155 was paid to the vet, and a donation of $50 will be made to the fire department for their assistance. We netted $105.
   ● Follow-up on Easter Egg Hunt: About 30 children attended. They gathered eggs, counted them for prizes, and played relay games. A number of books and prizes were given out to participants and refreshments were enjoyed. A great time was had by all.

8. Election of Officers: This will be held next month when Jonathan is present.

8. Adjournment: The meeting adjourned at 8:25. The next meeting will be May 21.

Respectfully submitted,

Bonnie Belden
Secretary