

The meeting was called to order at 4:00 p.m. by Christine Williams.

Roll Call

Present	Rose Lange--Virtual
Present	Linda Padula
Present	Jeanne Howe--Virtual
Present	Anne Augustyn
Present	Sheila Brown
Excused	Frank Bagnati
Present	Christine Williams
Present	Margaret Holbrook
Present	Michael Stewart

A motion was made by Michael Stewart to approve the agenda and was seconded by Margaret Holbrook.

A motion was made by Linda Padula to approve the minutes from April 15, 2022 and was seconded by Anne Augustyn:

Yea	Rose Lange
Yea	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Absent	Frank Bagnati
Yea	Christine Williams
Yea	Margaret Holbrook
Yea	Michael Stewart

A motion was made by Linda Padula to approve the treasurer's report and was seconded by Sheila Brown:

Yea	Rose Lange
Yea	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Absent	Frank Bagnati
Yea	Christine Williams
Yea	Margaret Holbrook
Yea	Michael Stewart

Discussion ensued regarding some of the bills.

A motion was made by Michael Stewart to approve the bills for payment and was seconded by Margaret Holbrook:

Yea	Rose Lange
Yea	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Absent	Frank Bagnati
Yea	Christine Williams
Yea	Margaret Holbrook
Yea	Michael Stewart

A question was posed on the method of how presenters are paid for their programs. If a presenter is conducted on-line and is recorded, it would require permission from the presenter. The presenters provide a contract of services ahead of time.

## Public Comments

Every month the League of Municipalities presents something going on in the town. This most recent month featured libraries.

## Correspondence

None

## Director's Report

The area for the emergency door was discussed. In thinking about the area, the company must come out and mark out the gas line as it may run through the area of the masonry work. If that is the case, the decision to move forward with the project must be reconsidered. The Township building inspector advised to avoid construction in any area with the gas line. At this time, the library is in compliance with an egress plan. Additionally, the building is inspected annually by the Township Fire Marshall.

Anne Augustyn asked where the Township mowed. She suggested that perennials be considered to add color in the front of the building. This had been discussed previously and had been tabled to the capital improvement plan as it was quite expensive. Three master gardeners had also reviewed the space to review the property and their suggestions were also verified by a landscaping company. Maintenance of the area is an ongoing concern. Hiring a landscape designer was discussed. Anne was asked to sketch out a plan and this will be presented to a professional for their opinion. It was emphasized that it is difficult to have volunteers commit to a project such as this one.

Mr. Stephens will have more information on the strategic plan at next month's meeting. A survey will be shared with the trustees at that time.

The legacy box project piqued the interest of the Historical Society. Mr. Stephens is currently taking an on-line class on virtual preservation.

## New Business

The scholarship recipients will be recognized at next month's meeting.

Positive comments were made regarding the library's Facebook and Instagram pages.

Mr. Stephens added it would be a good idea to have a community project such as the garden in the front of the building. Concerns were raised about the feasibility of continuing the project.

The next meeting will be held on Tuesday, June 21, 2022 at 4:00 p.m.

A motion was made by Michael Stewart to adjourn the meeting and seconded by Anne Augustyn:

Yea	Rose Lange
Yea	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Absent	Frank Bagnati
Yea	Christine Williams
Yea	Margaret Holbrook
Yea	Michael Stewart

Respectfully Submitted,  
Jeanne Howe