In attendance: Jen LeClaire, Alison Thomas, Katherine Bollenbach and Mark Feld

Absent: Pam Monaghan, Sally Jones, Tammy Schuck, and Julia Jones

The April meeting minutes were reviewed and approved.

Old Business: A letter was received from the Kepper Estate attorney regarding a change in the partial distribution of the balance of the money given to the library. A portion will be kept in escrow by attorney. Alison will hear from them as to when a check will be available for pick up.

Treasurers Report: Jen brought up the impending maturity of the Haight Fund and what to do with it. She is going to contact the Franklin Bank and find out current CD rates for long and short term investment options.

The Library has received quarterly payment from the town in the amount of $7237.00

The Treasurers Report was accepted and the checkbook registers were acknowledged.

Directors Report: Katherine noted that she and Alison attended the Selectman’s meeting which was also attended by the engineering firm to discuss issues related to the building. It went very well and the town agreed with the report and will get the work done as noted in the report.

The table is almost completed by the prison carpentry shop.

A new router has been installed by TDS. There was also some discussion about the Welcome Wagon flower decoration.

The Directors Report was accepted.

The next meeting will be June 12th at 6:00 pm. The meeting was adjourned.