

**Present: Richard Brown, Kelli Burnham, Anthony Shostak, Amanda Peralta, Jenny Maheu, Cindy Tibbetts, Bonnie McLaughlin & Dawn Youland**

- I. **Review/Accept Minutes:** Motion was made for acceptance of March 6<sup>th</sup>, 2018 Meeting Minutes (Cindy Tibbetts /Kelli Burnham 5/1)
- II. **New Corporator:** Anthony announced that Antoine Tolton would very much like to join the Turner Public Library Corporator Board. Discussion about the request took place. Jenny Maheu moved to add Antoine Tolton as a Provisional Corporator, second by Cindy Tibbetts (7/0).
- III. **Old/New Business by Committee:**
  - A. Events & Program
    1. Reports
      - a. Ongoing Programs: Anthony Shostak reported that Lost Blanks, Family Board Game Night & RPG's, Story Hour are all going fine. Unless there is a change they will not be reported out on a monthly basis.
      - b. Folk Music & Dancing, Turner Primary School: Anthony Shostak shared that the event was postponed due to snow storm, waiting for reschedule date possibly May 7<sup>th</sup> or June 10<sup>th</sup>.
      - c. Concerts: Anthony Shostak reported that Harp and Piping & Fiddler concerts were held in the library providing a more intimate space. Both were well attended.
      - d. Women's History Month Discussion: Kelli Burnham shared that nobody attended.
    2. Upcoming
      - a. Garden Seminar –Mary Briggs, Chairperson, will be organizing the event to be held on April 14<sup>th</sup> from 9-12. No updates at the time of the meeting.
      - b. Nature Exploration Walk at Androscoggin Riverlands: Kelli Burnham reported Nature Exploration walk will be on May 26th at 2pm, Jeri Maurer and another club member from the Stanton Bird Club will be leading.
      - c. 4<sup>th</sup> of July Parade & Festival- Amanda Peralta asked if children could ride on the Library float or is there a liability factor that we the board needs to address. Jenny Maheu will check with the insurance company on the cost of a rider. Anthony brought up the music for the Festival that is organized by Paula Anderson. Discussion around the amount that Androscoggin Bank donated last year and the possibility of a donation this year was discussed. Cindy Tibbetts will confirm amount and Dawn Youland will make request again this year.
  - B. Fundraising
    1. Stephen & Tabitha King Award: Anthony Shostak reported that an \$8000 award was received.

2. Davis Family Foundation: Application date opens in early June, Anthony Shostak stated that Betty Twitchell was working on the application.

3. Wing Benjamin: Request is ready to go, Betty Twitchell is waiting for application date to open in April reported Anthony Shostak.

3. Basket Raffle-Antony Shostak reported that Deb Gilbert will serve as Chairperson for the event to be held in early September and Bonnie McLaughlin has agreed to serve as co-chair or the event.

IV. **New Business**

A. Trustees continuing & retiring: No changes to report

B. Wall hangings for Community Room: Anthony Shostak suggested that wall hangings would dress up the Community Room which is relatively plain at this point. Cindy Tibbetts will check with a few corporators who might be willing to take on this project. Bonnie McLaughlin will check with Spindleworks regarding a weaving.

IV. **Next Meeting**, May 1st, 2018

V. **Adjournment** (Cindy Tibbetts/Kelli Burnham 7/0)