

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

- I. **Review/Accept Minutes:** Motion was made for acceptance of May 1, 2018 Meeting Minutes (Richard Brown/Cindy Tibbetts 4/1)
  
- II. **Old/New Business by Committee:**
  - A. Events & Program
    1. Reports
      - a. Meet the Candidates Night, held on May 8<sup>th</sup> at 6 p.m. for Selectman, School Committee, Budget Committee Candidates. Anthony Shostak reported that it was a great turnout 40 people attending. The food was fantastic, requests were made to hold another such event in the fall. A note was made to have name tags available.
      - b. Folk Music & Dancing, Turner Primary School took place on May 10<sup>th</sup>. It was a successful event. Anthony Shostak shared it was enjoyed by all.
      - c. A Photo Preservation and Archiving with Cheryl Freye, was held on May 10<sup>th</sup>. Kelli Burnham stated that 10 people attended good information was shared.
      - d. A Nature Exploration Walk at Androscoggin Riverlands walk was held on May 26<sup>th</sup> at 2pm, Jeri Maurer and another club member from the Stanton Bird Club led the expedition 7 individuals attended the event it was very rainy and buggy. Jeri offered to do another event in the future.
    2. Upcoming Events
      - a. Monica Wood, June 13<sup>th</sup> Author Event.
      - b. Summer Reading Intro. Kelli Burnham will visit the school to speak about the Summer Reading Program with students and parents on June 8<sup>th</sup>.
      - c. July 4<sup>th</sup>
        - **General Logistics**-Monique Dyke parent of Jr. Class will be in organizing games, Rachel Pack will have food booth as firework fundraiser
        - **Strawberry Shortcake**-Anthony Shostak will follow up with Theresa Gillis to ask about her contact with individual that offered donation of strawberries.
        - **Book Sale**- Betty Twitchell has taken care of the book sale planning and organization.
        - **Insurance**- Anthony Shostak was contacted by the School Department inquiring about liability insurance for Festival on the Green. The amount of coverage they are requesting is \$1MM per occurrence \$2MM aggregate. Jenny Maheu will obtain quotes.
  - B. Finance- Anthony Shostak informed the Trustees that the Allotment requested of Town was approved with no issues.
  - C. Fundraising-Anthony Shostak shared the brochure and mentioned that Ellen has a mailing list, she is currently looking to recruit a volunteer to enter information into a mail merge program.
  - D. Nominations for New Corporators-Richard Gross, Jenny Maheu & Dawn Youland will meet to gather names to contact Nominees. There was discussion around how to get corporators more involved. Cindy Tibbetts said that she found direct asks seemed to get better response as compared to general appeal.

Anthony Shostak mentioned it might be nice to recognize a volunteer of the month in the newsletter. Amanda Peralta added that planning corporator events that were family friendly might be helpful. No decisions were made but provided a Segway into future discussion.

- III. **Librarian's Annual Review**-Anthony Shostak shared Librarians annual review. After discussion around content of review and growth that the library has experienced; Cindy Tibbetts made a motion to Increase Kelli Burnham's salary by \$1 per hour. ( Cindy Tibbetts/Richard Brown -6/0).
- IV. **New Business**-Planning of Annual Meeting, to be held Wed., August 8<sup>th</sup>, 2018 @ 6 p.m. Bonnie McLaughlin will organize refreshments. Anthony Shostak mentioned that we are still in need a guest speaker.
- V. **Next Meeting**-October 2, 2018
- VI. **Adjournment** (Bonnie McLaughlin/Amanda Peralta 6/0)