The meeting was called to order at 6:35 p.m. by Nancy Baker, Chair. In attendance were Nancy Baker, Ted Krantz, Steve Mantius, Bill Cassidy, Nancy Head, Kim Ayers, Gretchen Pyles, and Library Director Amy Lapointe.

Approval of May Minutes: Steve Mantius moved to approve the May 20, 2019 minutes; Bill Cassidy seconded; the motion unanimously passed.

LIBRARY DIRECTOR’S REPORT:

Statistics: The statistics were reviewed; May was a robust month.

Programming: Summer Reading program has started; children’s programming for Summer Reading will have themed activities set up all day on Mondays and Thursdays; upcoming adult programs include Allagash - New England’s Wild River on 6/19 and The Sputnik Years on 7/17.

The library will march in the 4th of July parade this year; everyone is invited to join.

Services: Updates to the circulation policy will go into effect this Wednesday; Hot Books display will start soon.

Friends of the Library: They have a book sale arranged on the tables by the circulation desk, which will take the place of a booth on the green on the 4th of July.

Financial: Amy plans to purchase new stacking chairs to make setting up for programs easier, a new display case, new book carts, and possibly replace the microfilm machine.

Non-public Session: Steve Mantius moved to go into Non-public Session pursuant to RSA 91-A:3 II (a) at 6:59 p.m. Ted Krantz seconded. A roll call was taken and all trustees agreed to go into Non-public Session including: Nancy Baker, Ted Krantz, Bill Cassidy, Steve Mantius, Kim Ayers, Nancy Head and Gretchen Pyles. Following discussion, Steve Mantius moved to come out of Non-public Session at 7:03 p.m. Ted Krantz seconded. A roll call was taken and all trustees agreed to come out of Non-public Session including: Nancy Baker, Ted Krantz, Bill Cassidy, Steve Mantius, Kim Ayers, Nancy Head and Gretchen Pyles.

Personnel: The board approved the hiring of four new pages.
The board will purchase a plant for the library’s garden in memory of Helen Rowe and will install a plaque on the chair in the reading area in memory of Dick Martini. They were both past Board of Trustee members.

**New gifts:** Henry Harris gave $50 in recognition of Mary Ann (Crisp) Harris; Friends of the Library gave $1,795 for four museum passes; Maria Lemelin gave $50 in honor of Brenda McHugh’s retirement from Wilkins School; Steve Mantius moved to accept these gifts; Kim Ayers seconded; the motion passed unanimously.

**TREASURER’S REPORT:** The reports were reviewed.

**OLD BUSINESS:**

**Space Plan Update:** Amy and Sarah have had their last meeting with Stibler; Stibler is putting together pricing for project.

**NEW BUSINESS:**

**Staff/Trustee Joint Meeting:** We will plan to meet during the week of August 12th or 19th to discuss crafting a survey for the public that will assist us in updating the strategic plan.

**Library Director Annual Review:** We will meet with Amy to discuss goal setting for the future.

Bill Cassidy moved to adjourn; Steve Mantius seconded; the motion passed unanimously. The meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Gretchen Pyles, Board Member

**Next scheduled meeting:** Monday, July 8, 2019 or Monday, August 19, 2019 at 6:30 p.m. at the Amherst Town Library.