Minutes of Trustees Meeting
May 14, 2026

Present: **Trustees:** Jamie O'Hagin, Eileen Leavitt, Betty Gunrud **Alternate Trustee:** Marsha Hunter **Director:** Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Betty) and seconded (Eileen). Passed 3-0

3. Treasurer's Report: Nothing special this month. Motion to accept treasurer's report (Betty) and seconded (Jamie) Passed 3-0

4. Librarian's Report: A) Book circulation for April was steady; digital resources and other materials still down slightly. B) We had 9 new patrons. C) We had 12 library programs and meetings with 133 people in attendance. D) The meeting rooms were used 30 times by outside groups. E) We were open 25 days and 172 hours in April; we were closed one Sunday for Easter. F) The outside lights have finally been fixed. G) The fire extinguishers and indoor emergency lights were inspected April 14th without issue. H) The septic tank is scheduled for pumping next month. J) Selectmen's meeting on Monday, May 18th to give the quarterly report.

5. New Business: A) End 68 Hours of Hunger will use TFL as space for distribution of food this summer. B) Trustee Positions – Motion to Elect Eileen Leavitt as Secretary, Betty Gunrud and Jamie O'Hagin as Co-Chairs of the Library Board (motion, Betty, second, Eileen) 3-0

6. Old Business: A) Library policy – Dennis updated 4 personnel policies based on updates to the town benefits offered to employees. Changes were discussed, approved and signed by all trustees.

Next Meeting: June 11, 2026 at 3:00 pm

Motion to Adjourn: (Betty) and seconded (Jamie) Passed 3-0

Meeting Adjourned: 3:40 PM

Respectfully submitted, Jamie O'Hagin, Chair