Meeting Minutes 6-11-2026

Call to order at 5:03 p.m. by Linda Rodovick, chair
Present: Amy Johns, Linda Rodovick, Tyna Senecal, Victoria Jefferies, Danielle Smith, ex-officio

Johns moved to approve minutes from previous meeting, Senecal seconded, Rodovick abstained. Motion to approve minutes approved.

Treasurer's report: April expenses ready for review, May's had just come in and still needed to be reviewed. $346.37 spent in programming in May, so approximately $900 remained in programming budget.

Librarian's report (on file).

New business: Summer reading. Rodovick made a motion to approve a rock wall expense, max of $1000. Johns seconded. Motion approved.

Library use policy - we should provide something at the beginning of the school year about expectations for use of the space. We also want a schedule of when the school is going to use the space. Revisit in August.

Question for the future: what are the implications of Act 73 for ownership of the building in the event of mergers (forced or voluntary)?

Emergency management follow up - Bob Briggs updated the select board on using the library as a warming shelter during our open hours.

Next meeting: August 13 at 5pm.

Johns moved to adjourn, Rodovick seconded. Motion to adjourn at 6:08pm.