*Present: Boyle, Bridge, Lovely, Kvetcovsky, Menard, Urban, B. Wilmot, N. Wilmot, Wood*

1. Secretary’s Report: Minutes of the 5/22/23 meeting (previously emailed) Adopted as printed. Kvetcovsky/Bridge. Unanimous.
2. Treasurer’s Report (previously emailed) Deficit Month. Maintenance: Air Conditioner and Elevator Inspection. Tech support: Paid 2 months in May. 5 payroll month. Periodical subscription has been cancelled because we were not receiving magazines. A refund was received.
3. LAC Reports (previously emailed). Placed on file.
4. Librarian Reports (previously emailed)
   1. Narrative: Summer programs are well-attended but the Summer Reading kick-off was rained out. Discussion of the 2020 IRS filing. 2021 was correctly filed and we will pay the outstanding bill. Possibility of a Libby Hale collection is being explored. John Lunn is digitizing old Hale tapes. The selectmen received a letter outlining the RFL choice of roof repair companies for their June 5th meeting.
   2. Statistics: Good stats and happy patrons.
5. Old Business
   1. Trustee Bylaw review: Motion to adopt the latest edits relative to residence of Board members and Endowment investments. (Lovely/Bridge) Unanimous.
   2. Roof project: Contractor in after severe rains and addressed 2 new leaking issues. The roof repairs will begin July 5, depending upon weather.
   3. Tote bags: 36 from Inkspot at cost of $9, 10 for staff, 12 for Outreach, remainder to sell @ $15.
6. New Business
   1. Grants NHCF, working with Ben Amsden: Newport Foundation (new) $10,000 for program and staff time which we are considering for school outreach with application and award time to be announced. Also eligible for Unrestricted NHCF grant $20,000 for staff and benefits, application due in July with Award in Sept. *These grants will meet our staffing and benefit needs.*
   2. Staffing restructure: Deb retiring Sept. 1. Motion: Alison Wood will be offered a fulltime grant-funded position with benefits only guaranteed for one year. (Urban/Menard) Adopted—all “ayes” except Wood “abstained.”
   3. 2023 Library Festival Planning. Discussion of competition with Apple Pie Craft Festival food trucks. It was decided to scale back amounts but continue to offer a quiet and economical coffee and muffins early and a sandwich lunch on the library porch. Charen will create a DRAFT list of foods and quantities. Planning to continue at the July meeting.
7. Other Business PRIDE Month Discussion. There have been 3 complaints about the Pride Month Story Hour on the Common at the Farmer’s Market. Trustees provided input on responding to the complaints.
8. Non-public Session: Justine’s evaluation. Trustees discussed the areas of strength and possible improvement. Matt Boyle President will discuss input with Justine.
9. Adjournment 9:13PM by consent.

Next Regular Meeting: July 24, 7:30pm on zoom

On the Calendar: Library Festival planning

Charen L. Urban, Secretary