1. **Call to Order:** Time  
   a) Trustees in attendance:  
   b) Trustees absent:  
   c) Guests:  
   d) Review minutes from March 12, 2022; motion to approve  
      the minutes: vote:  
   e) Treasurer’s Report - Brenda Babbitt - Please take a copy

<table>
<thead>
<tr>
<th>General Ledger (Town) $</th>
<th>Friends Account. $</th>
<th>Items to review, if any; motion to approve: vote:</th>
</tr>
</thead>
</table>

2. **Acquisitions Report:**  
   April, 3022: Books/DVDs/ebooks&audio. $. $. $. $  

3. **Trustees/Volunteers Desk Coverage:**  
   a) Sign up forms for June and July - please fill in your choices  
      or contact Pam with choices.  
   b) Next meeting is July 12, 2022, at the Library  

4. **Old Business/Committees:**  
   a) Communication Committee *(Amanda and Pam)*  
      *(Areas to be reported - communication to residents including email,  
      face book, web site, school back packs, patron’s email list)*  
   b) Marketing/Activities Committee *(Keene)* *(Areas: Groups)*  
   c) Collection Committee *(Pam)* *(Areas: Purging materials,  
      Sale of discarded books, move to electronic collection/currculation,  
      change e-materials purchases from Baker-Taylor to Hoopla)*  
   d) Review of Training Manual *(Andie)*  
   e) Concerns of Trustees *(old concern of incorrect shelving)*
5. **New Business:**
   a) New purchase- Computer. Motion: Vote:
   b) Concerns of Trustees:

6. **Adjournment:** Motion: Vote: **TIME**