MINUTES 12 APRIL 2022

Present: Ann Brown, Joyce Craw, Tammy Gaskell, Celia Kahn, Sharon Luchow, Veronica McTiernan, Charlotte Shutts, Mollie Woods

Secretary’s Report: Accepted as read

Treasurer’s Report: Current balance is $6082.75. We received a thank you from Pat Placona for our $7000 contribution.

Library Director’s Report: Tammy also thanked us for the $7000 contribution. The planning for the picnic is ongoing. The Birds of Prey, the tent, and the “house band” are booked. Tammy asked for Trustee volunteers to work the grill. Roe-Jan is now a Library of Local. Information regarding agriculture and climate will be available along with a seed library.

Trustees Report: None

Book Shop’s Report: Celia reported that donations are needed and asked that the Trustees be informed. The shop will open on Saturday, May 14, and then every Saturday from Memorial Day weekend until Labor Day weekend.

Old Business: None

New Business: Tammy indicated that exterminators will need to address the probable mouse problem. The ceiling in the basement back room show signs of infestation due to excessive flaking.

It was noted that Charlotte will be honored for her volunteer work by the DAR at 2:15 on May 16. 113 Warren Street, Hudson

Meeting adjourned at 4:30. Motion by Celia seconded by Joyce.

Next meeting: Tuesday, May 17, 2022 at 4 PM

Respectfully submitted: Joyce Craw