

Charlie Sandlin joined in praising Sarah. He is interested in joining the Board of Trustees, completing Jim Bertolini's term which expires in 2020. Discussion followed during which Charlie explained why he was interested in joining the Board and was informed when the current term expires, that an elected term is five (5) years, Board meeting schedule and who the Board officers are. Kim made a motion to appoint Charlie Sandlin to fulfill Jim Bertolini's term; Meghan seconded. So moved. Kim will email him the policy, by-laws and other documents relevant to being a Trustee.

Marvine presented an estimate of \$825 from Conti Oil for the fuel tank replacement required to bring our tank up to code. Kim made a motion to allow Conti Oil to replace the fuel tank; Meghan seconded. So moved.

Romeo Isabelle submitted a quote of \$394.90 for the bulletin board and display rack to be paid from the Beth Warrell Memorial fund. Meghan made a motion to have the bulletin board and display rack built and installed by Romeo; Kim seconded. So moved. Helen Johnson will let him know and ask him to contact Sarah to coordinate the installation. Kim will get information on a plaque for the next meeting. Meghan & Charlie both mentioned checking with Jen Jolls about a wooden plaque.

Meghan presented a quote of \$400.00 from Chester Clark to paint the entry way as part of the Beth Warrell Memorial fund. Poulin Lumber is donating the materials for this project. Kim made a motion to hire Chester Clark to paint the entry way in accordance with his quote; Meghan seconded. So moved. Meghan will contact him to schedule.

Helen Johnson left the meeting at 7:08 pm.

Chester Clark also submitted a quote of \$1,400 to prep and paint the exterior windows, fascia, soffits, handrails, deck floor, dormers, and door and repair the broken storm window. This is referred to as the exterior painting project. The Board decided to table this project and invite Chester Clark to the June meeting to answer our questions. Meghan will invite him to the meeting.

Kim shared two (2) estimates for a granite bench from the Beth Warrell Memorial fund. Rock of Ages gave a quote of \$1,200; P & G Custom Sandblast, Inc. gave an estimate of \$1,079.

Karen Bell said anyone wanting to donate cookies to the Friends sale on May 21st can drop them off at the Library Friday or Saturday morning. Remember NO nuts or clearly label goods as having them if you choose to use them.

Discussion followed about the meeting agenda. There's a general agenda on the website. Kim provided copies to Board members that wanted one.

Next meeting is June 9, 2016 at 6:00 PM.

Meghan made a motion to adjourn; seconded by Kim. So moved. Meeting adjourned at 7:45 PM.

Respectfully submitted,
Kim M. Siner, sec.